

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000089764

FILED
Apr 30, 2008
Secretary of State

Entity Name: GOLDEN KEY REALTY & MORTGAGE INC.

Current Principal Place of Business:

1743 US 27 S
SEBRING, FL 33870 US

New Principal Place of Business:

1079 UNIT 1 MEMORIAL DRIVE
AVON PARK, FL 33825 US

Current Mailing Address:

P O BOX 607
AVON PARK, FL 33825 US

New Mailing Address:

P O BOX 607
AVON PARK, FL 33826 US

FEI Number: 65-0634645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, JAMES W
1743 US 27 S. SEBRING FL 33870
AVON PARK, FL 33826 US

Name and Address of New Registered Agent:

WOOD, JAMES W
1079 UNIT 1 MEMORIAL DR.
AVON PARK, FL 33825 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES W WOOD JR.

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WOOD, JAMES W JR.
Address: 511 EAST LAKE LOTELA DRIVE
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES W WOOD JR.

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date