

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000029823

FILED
Apr 30, 2011
Secretary of State

Entity Name: GOLDKEY REAL ESTATE CORP.

Current Principal Place of Business:

1445 COX RD
SUITE 2
MELBOURNE, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 410798
MELBOURNE, FL 32941 US

New Mailing Address:

11110 BOARDWALK DR.
UNIT 23
BATON ROUGE, LA 70816 US

FEI Number: 59-3447705

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUDREAUX, CHARLES E PRES
985 PALM BROOK DR.
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BOUDREAUX, CHARLES E
Address: 985 PALM BROOK DR.
City-St-Zip: MELBOURNE, FL 32940

I hereby 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 all other like empowered.

SIGNATURE: CHARLES BOUDREAUX

D

04/30/2011

Electronic Signature of Signing Officer or Director

Date