

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000017058

Entity Name: GOLD-KEY ENTERPRISES, INC.

FILED
May 18, 2009
Secretary of State

Current Principal Place of Business:

9757 VIA ELEGANTE
WELLINGTON, FL 33414

New Principal Place of Business:

9757 VIA ELEGANTE
WELLINGTON, FL 33411

Current Mailing Address:

9757 VIA ELEGANTE
WELLINGTON, FL 33414

New Mailing Address:

9757 VIA ELEGANTE
WELLINGTON, FL 33411

FEI Number: 65-0903833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOHLKE, PAMELA
12486 MALLET CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

GOHLKE, PAMELA
9757 VIA ELEGANTE
WELLINGTON, FL 33411 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: PAMELA S. GOHLKE

05/18/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PC () Delete
Name: GOHLKE, PAMELA S
Address: 12486 MALLET CIRCLE
City-St-Zip: WELLINGTON, FL 33414

Title: S (X) Delete
Name: DIGIACINTO, JOSEPH
Address: 235 MAIN STREET PENTHOUSE
City-St-Zip: WHITE PLAINS, NY 10601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCS (X) Change () Addition
Name: GOHLKE, PAMELA S
Address: 9757 VIA ELEGANTE
City-St-Zip: WELLINGTON, FL 33411

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: PAMELA S. GOHLKE

PCS

05/18/2009

Electronic Signature of Signing Officer or Director

Date