

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006541

FILED
Apr 13, 2009
Secretary of State

Entity Name: ANDFIELD REALTY HOLDINGS, INC.

Current Principal Place of Business:

2002 RICHARD JONES RD, SUITE 200A
NASHVILLE, TN 37215

New Principal Place of Business:

2002 RICHARD JONES RD, SUITE 200C
NASHVILLE, TN 37215

Current Mailing Address:

2002 RICHARD JONES RD
SUITE C200
NASHVILLE, TN 37215

New Mailing Address:

2002 RICHARD JONES RD, SUITE 200C
NASHVILLE, TN 37215

FEI Number: 62-1548395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENT INC
526 E. PARK AVE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WARFIELD, WILLIAM M
Address: 2002 RICHARD JONES RD, SUITE 200A
City-St-Zip: NASHVILLE, TN 37215

Title: STD () Delete
Name: ANDREWS, NELSON
Address: 2002 RICHARD JONES RD, SUITE 200A
City-St-Zip: NASHVILLE, TN 37215

Title: SDD () Delete
Name: WARFIELD, W. MILES
Address: 2002 RICHARD JONES RD, SUITE 200A
City-St-Zip: NASHVILLE, TN 37215

Title: SDD () Delete
Name: CRABTREE, DAVID P.
Address: 2002 RICHARD JONES RD, SUITE 200A
City-St-Zip: NASHVILLE, TN 37215

Title: SD () Delete
Name: HART, H. RODES JR.
Address: 2002 RICHARD JONES RD, SUITE 200A
City-St-Zip: NASHVILLE, TN 37215

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: WILLIAM M. WARFIELD

MGR

04/13/2009

Electronic Signature of Signing Officer or Director

_____ Date