

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000006541

FILED
Feb 22, 2011
Secretary of State

Entity Name: ANDFIELD REALTY HOLDINGS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: WILLIAM M. WARFIELD

PRES

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date