

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112550

FILED
Feb 11, 2009
Secretary of State

Entity Name: 2151 WHITFIELD REALTY CORP.

Current Principal Place of Business:

2151 WHITFIELD PARK DR.
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

2151 WHITFIELD PARK DR.
SARASOTA, FL 34243

New Mailing Address:

FEI Number: 65-1079143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLT, EUGENE JR.
5903 1ST AVE. WEST
BRADENTON, FL 34209 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: P () Delete
Name: HOLT, EUGENE JR
Address: 5903 1ST AVE WEST
City-St-Zip: BRADENTON, FL 34209

Title: VP () Delete
Name: HOLT, EUGENE III
Address: 1007 77TH ST NW
City-St-Zip: BRADENTON, FL 34209

Title: ST () Delete
Name: THARP, DANIEL
Address: 4418 17TH ST WEST
City-St-Zip: PALMETTO, FL 34221

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:

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: EUGENE HOLT JR

PRES

02/11/2009

Electronic Signature of Signing Officer or Director

Date