

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112550

Entity Name: 2151 WHITFIELD REALTY CORP.

FILED
Mar 09, 2011
Secretary of State

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:

HOLT, EUGENE JR.
3106 43RD STREET WEST
BRADENTON, FL 34209 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:

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HOLT, EUGENE JR
Address: 3106 43RD STREET WEST
City-St-Zip: BRADENTON, FL 34209

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

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: EUGRNE HOLT JR

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date