

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 545881

Entity Name: WIRTH REALTY, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

3211 PONCE DE LEON BLVD.
SUITE 204
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3705 PONCE DE LEON BLVD.
SUITE 204
CORAL GABLES, FL 33134

New Mailing Address:

3705 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

FEI Number: 59-1788589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIMOTHY R WIRTH
3211 PONCE DE LEON BLVD.
SUITE 204
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WIRTH, TIMOTHY R
3705 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: TIMOTHY R. WIRTH

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WIRTH, TIMOTHY R
Address: 3705 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

Title: ST
Name: CHAPMAN, CYNTHIA
Address: N88 W5256 COVINGTON SQ.
City-St-Zip: CEDARBURG, WI 53012

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: TIMOTHY R. WIRTH

PRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date