

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007685

Entity Name: BANKFIRST REALTY, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

1031 W MORSE BLVD
SUITE 323
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1031 W MORSE BLVD
SUITE 323
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 54-2174442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWANN & HADLEY PA
1031 W MOSE BLVD
SUITE 350
WINTER PARK, FL 32789 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: D
Name: BARNES, JAMES T JR
Address: 1031 W MORSE BLVD, SUITE 323
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: MCGOWAN, DONALD J
Address: 1031 W MORSE BLVD, SUITE 323
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: ABELMANN, THOMAS P
Address: 1031 W MORSE BLVD, SUITE 323
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: FRAY, ANNE K
Address: 1031 W MORSE BLVD, SUITE 323
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: WELCH, MICHAEL W
Address: 1031 W MORSE BLVD, SUITE 323
City-St-Zip: WINTER PARK, FL 32789

Title: VP
Name: WAGONER, WENDY
Address: 1031 W MORSE BLVD, SUITE 323
City-St-Zip: WINTER PARK, FL 32789

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: THOMAS P ABELMANN

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date