

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000007685

Entity Name: BANKFIRST REALTY, INC.

FILED  
Jan 23, 2012  
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:

SWANN HADLEY STUMP DIETRICH & SPEARS P.A.  
1031 W MOSE BLVD  
SUITE 350  
WINTER PARK, FL 32789 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: RALPH V. HADLEY III

01/23/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
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: RAMIREZ, RAFAEL A  
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: JAMES T BARNES, JR

CEO

01/23/2012

Electronic Signature of Signing Officer or Director

Date