

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007128

FILED
Mar 02, 2009
Secretary of State

Entity Name: WIRTS & ASSOCIATES REALTY CO.

Current Principal Place of Business:

405 S. DALE MABRY
#362
TAMPA, FL 33609

New Principal Place of Business:

238 EAST DAVIS BLVD.
212
TAMPA, FL 33606

Current Mailing Address:

405 S. DALE MABRY HIGHWAY
#362
TAMPA, FL 33609

New Mailing Address:

238 EAST DAVIS BLVD.
212
TAMPA, FL 33606

FEI Number: 68-0599927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIRTS, JESS B
405 S. DALE MABRY
#362
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

WIRTS, JESS B
238 EAST DAVIS BLVD.
212
TAMPA, FL 33606 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:

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WIRTS, JESS B
Address: 405 S DALE MABRY 362
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WIRTS, JESS B
Address: 238 EAST DAVIS BLVD.
City-St-Zip: TAMPA, FL 33606

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: JESS B. WIRTS

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date