

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000032428

Entity Name: WF REALTY CORP.

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

600 N. THACKER AVE. SUITE D-60
KISSIMMEE, FL 34741

New Principal Place of Business:

600 N. THACKER AVE. SUITE D-35
KISSIMMEE, FL 34741

Current Mailing Address:

600 N. THACKER AVE. SUITE D-60
KISSIMMEE, FL 34741

New Mailing Address:

600 N. THACKER AVE. SUITE D-35
KISSIMMEE, FL 34741

FEI Number: 20-4443748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, WILFREDO
929 ALBERTVILLE CT.
KISSIMMEE, FL 34759 US

Name and Address of New Registered Agent:

FIGUEROA, WILFREDO
2631 EAGLE MEADOW LANE
KISSIMMEE, FL 34746 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:

Electronic Signature of Registered Agent

06/15/2009

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FIGUEROA, WILFREDO
Address: 929 ALBERTVILLE CT.
City-St-Zip: KISSIMMEE, FL 34759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FIGUEROA, WILFREDO
Address: 2631 EAGLE MEADOW LANE
City-St-Zip: KISSIMMEE, FL 34746

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: WILFREDO FIGUEROA

D

06/15/2009

Electronic Signature of Signing Officer or Director

Date