

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046203

FILED
Jan 19, 2010
Secretary of State

Entity Name: WILHERST REALTY MANAGEMENT, INC.

Current Principal Place of Business:

2905 RIGSBY LANE
#200
SAFETY HARBOR, FL 34695

New Principal Place of Business:

Current Mailing Address:

2905 RIGSBY LANE
#200
SAFETY HARBOR, FL 34695

New Mailing Address:

FEI Number: 26-2665966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HEIST, REBECCA L
911 CHESTNUT STREET
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RUPPEL, DENNIS G
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: DENNIS G. RUPPEL

01/19/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MONROE, PETER H
Address: 2905 RIGSBY LANE #200
City-St-Zip: SAFETY HARBOR, FL 34695

Title: VPD
Name: ROSENFELD, MARK K
Address: 2905 RIGSBY LANE #200
City-St-Zip: SAFETY HARBOR, FL 34695

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: PETER H. MONROE

PRES

01/19/2010

Electronic Signature of Signing Officer or Director

Date