

2015 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000002571

Entity Name: LAWRENCE-ARENDALL-HUMPHRIES REAL ESTATE, INC.

Current Principal Place of Business:

3648 WEST COUNTY HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459

Current Mailing Address:

3648 WEST COUNTY HIGHWAY 30-A
SANTA ROSA BEACH, FL 32459 US

FEI Number: 45-3122763

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WHITEHEAD, RONALD B
3648 W. CO. ROAD 30A
SANTA ROSA BEACH, FL 32459 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: RONALD B. WHITEHEAD

11/13/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HUMPHRIES, S. MAURICE
Address 4360 KINGS MOUNTAIN RIDGE
City-State-Zip: BIRMINGHAM AL 35242

Title V
Name CARRUTHERS, THOMAS N
Address 3835 GLENCOE DRIVE
City-State-Zip: BIRMINGHAM AL 35213

Title S
Name ROBINSON, CHARLES L JR.
Address 17 HONEYSUCKLE LANE
City-State-Zip: BIRMINGHAM AL 35213

Title T
Name CARRUTHERS, THOMAS N
Address 3835 GLENCOE DR
City-State-Zip: BIRMINGHAM AL 35213

Title DIRECTOR
Name WHITEHEAD, RONALD BRYAN
Address 3648 W. CO. HWY 30A
City-State-Zip: SANTA ROSA BEACH FL 32459

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: S. MAURICE HUMPHRIES

PRESIDENT

11/13/2015

Electronic Signature of Signing Officer/Director Detail

Date