2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 851702

Entity Name: ENGEL REALTY COMPANY, INC.

FILED Jul 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

951 18TH STREET SOUTH SUITE 200 BIRMINGHAM, AL 35205 U

Current Mailing Address: New Mailing Address:

P.O.BOX 187 BIRMINGHAM, AL 352010187

FEI Number: 63-0919857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: COLEMAN, WILLIAM E Address: 951 18TH ST.SO.STE.200 City-St-Zip: BIRMINGHAM, AL 35205

Title: C

 Name:
 GOINGS, HUBERT W JR

 Address:
 951 18TH ST.SO.STE.200

 City-St-Zip:
 BIRMINGHAM, AL 35205

Title: EVP

 Name:
 BUTLER, WILLIAM A

 Address:
 951 18TH ST.SO.STE.200

 City-St-Zip:
 BIRMINGHAM, AL 35205

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: WILLIAM E. COLEMAN PRES 07/12/2012