2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002278

Entity Name: HEARD REALTY CO

FILED Apr 15, 2011 Secretary of State

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

805 S. GLYNN ST 150 EAST GEORGIA AVE STE 127-170 SUITE B

FAYETTEVILLA, GA 30214 FAYETTEVILLA, GA 30214

Current Mailing Address: New Mailing Address:

805 S. GLYNN ST STE 127-170 805 S. GLYNN ST SUITE 127-170

FAYETTEVILLA, GA 30214 FAYETTEVILLA, GA 30214

FEI Number: 58-1208997 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:

HEARD, JEFF HEARD, JEFF 2441 HWY 98 W. #110

SEGROVE BEACH, FL 32459 US 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: JEFF HEARD 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CP

Name: HEARD, JEFF

Address: 805 S. GLYNN ST, SUITE 127-170 City-St-Zip: FAYETTEVILLA, GA 30214

Title: VC

Name: HEARD, GEORGE

Address: 805 S GLYNN ST., SUITE 127-170 City-St-Zip: FAYETTEVILLE, GA 30214

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: JEFF HEARD CP 04/15/2011