

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000002278

FILED
Mar 26, 2012
Secretary of State

Entity Name: HEARD REALTY CO

Current Principal Place of Business:

150 EAST GEORGIA AVE
SUITE B
FAYETTEVILLE, GA 30214

New Principal Place of Business:

150 EAST GEORGIA AVE
SUITE B
FAYETTEVILLE, GA 30214

Current Mailing Address:

805 S. GLYNN ST
SUITE 127-170
FAYETTEVILLE, GA 30214

New Mailing Address:

39 LOGAN LANE
SUITE #9
FAYETTEVILLE, 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:

HEARD, JEFF
2441 HWY 98 W. #110
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

HEARD, JEFF W
39 LOGAN LANE
SUITE #9
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: JEFFREY W HEARD

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: HEARD, JEFFREY W
Address: 39 LOGAN LANE SUITE #9
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: VC
Name: HEARD, GEORGE W
Address: 150 E GEORGIA AVE SUITE B
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: JEFFREY W HEARD

CP

03/26/2012

Electronic Signature of Signing Officer or Director

Date