

F120000000495

\_\_\_\_\_  
(Requestor's Name)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(Address)

\_\_\_\_\_  
(City/State/Zip/Phone #)

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PICK-UP

☐

WAIT

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MAIL

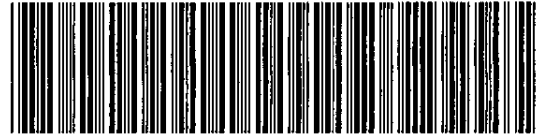
\_\_\_\_\_  
(Business Entity Name)

\_\_\_\_\_  
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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12 APR 13 AM 11:00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Amend/Att: davis  
to change  
@ 4/16/12 O/D

## **COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** USA REALTY INC, OF AL.

Name of Corporation

**DOCUMENT NUMBER:** F 12000000495

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEO H SMITH

Name of Contact Person

USA REALTY INC

Firm/Company

8605 HWY 59 S.

Address

FOLEY, AL. 36535

City/State and Zip Code

usarealty@live.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Leo Smith

Name of Contact Person

at ( 251 ) 943-6560

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 30, 2012

LEO H. SMITH  
USA REALTY INC, OF AL  
8605 HWY 59 S  
FOLEY, AL 36535

SUBJECT: USA REALTY INC, OF AL.  
Ref. Number: F12000000495

We have received your document for USA REALTY INC, OF AL. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 912A00010663

RECEIVED

12 APR 13 AM 9:11

TALLAHASSEE, FLORIDA



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
12 APR 13 AM 11:00

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
USA REALTY INC, OF AL.
2. This entity was authorized to transact business in Florida on 02/02/2012 and its Florida document  
number is F .12000000495
3. This corporation was formed under the laws of ALABAMA
4. The name and address of each officer and/or director is as follows:

Title:

Chairman

Name and Address

Willard Hill

1021 Co Rd 578

Rogersville, Al. 35652

Vice Chairman

Karen Hill

1021 Co Rd 578

Rogersville, Al. 35652

Director

Leo Smith

23104 Mifflin Rd

Foley, Al. 36535

(Attach additional pages if necessary)

Signature of an officer or director

Leo H Smith

Typed or printed name of person signing

Director

Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314