

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J60595

FILED
Feb 23, 2011
Secretary of State

Entity Name: HEM FLORIDA PROPERTY INVESTORS, INC.

Current Principal Place of Business:

P. O. BOX 3128
JASPER, AL 35502

New Principal Place of Business:

17 EAST 18TH STREET
JASPER, AL 35501

Current Mailing Address:

P. O. BOX 3128
JASPER, AL 35502

New Mailing Address:

FEI Number: 63-0948352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: SD
Name: NELSON, DAVID R
Address: 1015 FINANCIAL CENTER
City-St-Zip: BIRMINGHAM, AL 35203

Title: DVP
Name: HESS, DONALD E.
Address: 1015 FINANCIAL CENTER
City-St-Zip: BIRMINGHAM, AL 35203

Title: PD
Name: ENGEL, ALAN Z.
Address: 3547 KINGS HILL ROAD
City-St-Zip: BIRMINGHAM, AL 35223

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: ALAN Z ENGEL

PD

02/23/2011

Electronic Signature of Signing Officer or Director

Date