2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030455

Entity Name: WORDEN REALTY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

615 WEST MAIN STREET
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

615 WEST MAIN STREET
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 30-0484281 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WORDEN, HAROLD C JR
615 WEST MAIN STREET
AVON PARK, FL 33825 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: P
Name: WORDEN, HAROLD C JR
Address: 24 EAST KENDALL BLVD
City-St-Zip: AVON PARK, FL 33825

Title: VP
Name: WORDEN, HAROLD C III
Address: 24 EAST KENDALL BLVD
City-St-Zip: AVON PARK, FL 33825

Title: S
Name: WORDEN, MARY LUCILLE
Address: 24 EAST KENDALL BLVD.
City-St-Zip: AVON PARK, FL 33825

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: HAROLD WORDEN P 04/27/2012

Electronic Signature of Signing Officer or Director Date