2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069600

Entity Name: HUNT REAL ESTATE SERVICES INC.

FILED Apr 28, 2011 Secretary of State

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

5100 W. KENNEDY BLVD. SUITE 225 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

PO BOX 320342 5100 W. KENNEDY BLVD. SUITE 225 TAMPA, FL 33609

FEI Number: 26-3033735 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:

O'MALLEY, ANDREW
712 S OREGON AVE
TAMPA, FL 33606 US

HUNT REAL ESTATE
5100 WEST KENNEDY BLVD
STE 225
TAMPA, FL 33609 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: HAMILTON E HUNT JR 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

Name: HUNT REAL ESTATE

Address: 5100 W. KENNEDY BLVD. SUITE 225

City-St-Zip: TAMPA, FL 33609

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: HAMILTON E HUNT JR MRG 04/28/2011