

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050930

Entity Name: HEDRICH REALTY, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

10981 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

10981 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 45-2431105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEKY, JAMES H
SIESKY, PILON & POTTER
1000 TAMiami TRAIL N STE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

HEDRICH, BRAD C
10981 BONITA BEACH ROAD
BONITA SPRINGS, FL 34135 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: BRAD C HEDRICH

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: EVP
Name: HEDRICH, BRAD C
Address: 10981 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VPS
Name: HEDRICH, CLEDA P
Address: 10981 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

Title: PT
Name: HEDRICH, NORMAN S
Address: 10981 BONITA BEACH ROAD
City-St-Zip: BONITA SPRINGS, FL 34135

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: BRAD C HEDRICH

EVP

04/19/2012

Electronic Signature of Signing Officer or Director

Date