

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38627

FILED
Apr 23, 2009
Secretary of State

Entity Name: HARBERT REALTY SERVICES, INC.

Current Principal Place of Business:

2 NORTH 20TH ST, STE 1700
BIRMINGHAM, AL 35203

New Principal Place of Business:

2 NORTH 20TH STREET
SUITE 1700
BIRMINGHAM, AL 35203

Current Mailing Address:

2 NORTH 20TH ST, STE 1700
BIRMINGHAM, AL 35203

New Mailing Address:

2 NORTH 20TH STREET
SUITE 1700
BIRMINGHAM, AL 35203

FEI Number: 63-1063660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: HARBERT, RAYMOND J.
Address: 2 NORTH 20TH ST STE 1700
City-St-Zip: BIRMINGHAM, AL 35203

Title: V () Delete
Name: FINDLEY, KENNETH B.
Address: 2 NORTH 20TH ST STE 1700
City-St-Zip: BIRMINGHAM, AL 35203

Title: P () Delete
Name: LYNCH, HARRY M.
Address: 2 NORTH 20TH ST STE 1700
City-St-Zip: BIRMINGHAM, AL 35203

Title: V () Delete
Name: ECHOLS, MARY C.
Address: 2 NORTH 20TH ST STE 1700
City-St-Zip: BIRMINGHAM, AL 35203

Title: C (X) Delete
Name: BROOKE, WILLIAM W
Address: 1 RIVERCHASE PARKWAY SOUTH
City-St-Zip: BIRMINHAM, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: HARBERT, RAYMOND J.
Address: 2100 THIRD AVENUE NORTH, STE 600
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: P (X) Change () Addition
Name: LYNCH, HARRY M
Address: 2 NORTH 20TH STREET, STE 1700
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: V (X) Change () Addition
Name: ECHOLS, MARY C
Address: 2100 THIRD AVENUE NORTH, STE 600
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: C (X) Change () Addition
Name: BROOKE, WILLIAM W
Address: 2100 THIRD AVENUE NORTH, STE 600
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARY C. ECHOLS

V

04/23/2009

Electronic Signature of Signing Officer or Director

Date