

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000000229

Entity Name: REO PROPERTIES, INC.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

4130 FOUR OAKS BLVD
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

4058 FOUR OAKS BLVD
TALLAHASSEE, FL 32311 US

Current Mailing Address:

4130 FOUR OAKS BLVD
TALLAHASSEE, FL 32311 US

New Mailing Address:

4058 FOUR OAKS BLVD
TALLAHASSEE, FL 32311 US

FEI Number: 59-3157973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGUE, ANITA R
%REO PROPERTIES, INC.
4130 FOUR OAKS BLVD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

HOGUE, ANITA R
%REO PROPERTIES, INC.
4058 FOUR OAKS BLVD
TALLAHASSEE, FL 32311 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:

Electronic Signature of Registered Agent

02/16/2011

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOGUE, ANITA ROSE H
Address: 4058 FOUR OAKS BLVD
City-St-Zip: TALLAHASSEE, FL 32311

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: ANITA R. HOGUE

DP

02/16/2011

Electronic Signature of Signing Officer or Director

Date