

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000049576

FILED
Mar 15, 2011
Secretary of State

Entity Name: HARBERT REALTY SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

5415 MARINER STREET
SUITE 103
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

2 NORTH 20TH STREET
SUITE 1700
BIRMINGHAM, AL 35203 US

New Mailing Address:

FEI Number: 63-1126826 **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

OFFICERS AND DIRECTORS:

Title: D
Name: LYNCH, HARRY
Address: 2 NORTH 20TH STREET, SUITE 1 700
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: EVP
Name: ECHOLS, MARY C
Address: 2 NORTH 20TH STREET, SUITE 1 700
City-St-Zip: BIRMINGHAM, AL 35203 US

Title: C
Name: BROOKE, WILLIAM W
Address: 2100 THIRD AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 35203 US

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: JEANNETTE PARKER

OM

03/15/2011

Electronic Signature of Signing Officer or Director

Date