2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000005116

Entity Name: HUNT DOUGLAS REAL ESTATE SERVICES, INC.

FILED Apr 27, 2012 Secretary of State

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

5100 W. KENNEDY BLVD STE 225 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5100 W. KENNEDY BLVD STE 225 TAMPA, FL 33609

FEI Number: 59-3490560 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:

HUNT REAL ESTATE 5100 W KENNEDY BLVD 5100 W KENNEDY BLVD STE 225
TAMPA, FL 33609 US HUNT REAL ESTATE SERVICES, INC. 5100 W KENNEDY BLVD STE 225
TAMPA, FL 33609 US 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 04/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

 Name:
 HUNT, HAMILTON E JR

 Address:
 P O BOX 320342

 City-St-Zip:
 TAMPA, FL 33679

Title:

 Name:
 DOUGLAS, BRADFORD G

 Address:
 P O BOX 320342

 City-St-Zip:
 TAMPA, FL 33679

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 D 04/27/2012