

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000041427

Entity Name: WRH REALTY SERVICES, INC.

FILED
Oct 17, 2011
Secretary of State

Current Principal Place of Business:

100 SECOND AVE. S.
STE. 904
ST. PETERSBURG, FL 33701 US

New Principal Place of Business:

415 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Current Mailing Address:

100 SECOND AVE. S.
STE. 904
ST. PETERSBURG, FL 33701

New Mailing Address:

415 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701

FEI Number: 20-4178395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTLEDGE, J. MARK
100 SECOND AVE. S.
STE. 904
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

RUTLEDGE, J. MARK
415 FIRST AVENUE NORTH
ST. PETERSBURG, FL 33701 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:

10/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: HOUGH, WILLIAM R
Address: 100 SECOND. AVE. S. STE.800
City-St-Zip: ST. PETERSBURG, FL 33701

Title: EVP
Name: MEDER, JAN
Address: 415 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: P
Name: RUTLEDGE, J. MARK
Address: 415 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: CYNTHIA, HAINES A
Address: 3020 HARTLEY ROAD SUITE 200
City-St-Zip: JACKSONVILLE, FL 32257

Title: VP
Name: HOUGH, W. R JR.
Address: 415 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701

Title: VP
Name: HENLEY, CHARLES E
Address: 1341 E MOREHEAD ST SUITE 202
City-St-Zip: CHARLOTTE, NC 28204

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: JAY MEDER

EVP

10/17/2011

Electronic Signature of Signing Officer or Director

Date