2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000041427

Entity Name: WRH REALTY SERVICES, INC.

FILED Oct 02, 2012 Secretary of State

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

415 FIRST AVENUE NORTH ST. PETERSBURG, FL 33701 US

Current Mailing Address: New Mailing Address:

US

415 FIRST AVENUE NORTH 5T. PETERSBURG, FL 33701 415 FIRST AVENUE NORTH ST. PETERSBURG, FL 33701 US

FEI Number: 20-4178395 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:

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

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: EVP

Name: MEDER, JAN

Address: 415 FIRST AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33701 US

Title: F

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: HENLEY, CHARLES E

Address: 1341 E MOREHEAD ST SUITE 202

City-St-Zip: CHARLOTTE, NC 28204

Title: SVP

 Name:
 WITHERS, JOHN G

 Address:
 415 1ST AVE NORTH

 City-St-Zip:
 ST. PETERSBURG, FL 33701

Title: VP

Name: DAVIES, BRIAN T

Address: 3020 HARTLEY ROAD SUITE 200 City-St-Zip: JACKSONVILLE, FL 32257

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 CFO 10/02/2012