

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38627

Entity Name: HARBERT REALTY SERVICES, INC.

Current Principal Place of Business:

2 NORTH 20TH STREET
SUITE 1700
BIRMINGHAM, AL 35203

Current Mailing Address:

2 NORTH 20TH STREET
SUITE 1700
BIRMINGHAM, AL 35203

FEI Number: 63-1063660

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Date

Officer/Director Detail :

Title CD
Name HARBERT, RAYMOND J.
Address 2100 THIRD AVENUE NORTH, STE 600
City-State-Zip: BIRMINGHAM AL 35203

Title V
Name ECHOLS, MARY C
Address 2 NORTH 20TH STREET, STE 1700
City-State-Zip: BIRMINGHAM AL 35203

Title P
Name LYNCH, HARRY M
Address 2 NORTH 20TH STREET, STE 1700
City-State-Zip: BIRMINGHAM AL 35203

Title C
Name BROOKE, WILLIAM W
Address 2100 THIRD AVENUE NORTH, STE 600
City-State-Zip: BIRMINGHAM AL 35203

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: HARRY M. LYNCH

PRESIDENT

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date