

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002686

FILED
Apr 14, 2012
Secretary of State

Entity Name: MCGRUFF, SEIBELS & WILLIAMS, INC.

Current Principal Place of Business:

2211 7TH AVENUE SOUTH
BIRMINGHAM, AL 35233

New Principal Place of Business:

2211 7TH AVENUE SOUTH
BIRMINGHAM, AL 352332310 US

Current Mailing Address:

C/O LISA I. MOBERLY BB&T
200 WEST SECOND STREET 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101

New Mailing Address:

C/O LISA I. MOBERLY BB&T
200 WEST SECOND STREET 3RD FLOOR LEGAL
WINSTON-SALEM, NC 27101 US

FEI Number: 20-0468966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: DUNBAR, BRUCE C
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 352332310 US

Title: SEC
Name: SCHUCHMAN, FAY G
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 352332310 US

Title: TD
Name: LAMBERT III, THOMAS A
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 352332310 US

Title: EVPD
Name: BRAZILL, JAMES H
Address: 2211 7TH AVENUE SOUTH
City-St-Zip: BIRMINGHAM, AL 352332310 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: MANDY HENDRICKS

POA

04/14/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date