

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002609

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** GOODWYN MILLS & CAWOOD, INC.

**Current Principal Place of Business:**

2660 EASTCHASE LANE  
SUITE 200  
MONTGOMERY, AL 36117

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 242128  
MONTGOMERY, AL 36124

**New Mailing Address:**

**FEI Number:** 63-0906620

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALLACE, WILLIAM E  
392 WALTON ROSE LANE  
PANAMA CITY, FL 32413 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:** CP  
**Name:** CAWOOD, STEVE  
**Address:** 9731 WYNCHASE CIRCLE  
**City-St-Zip:** MONTGOMERY, AL 36117

**Title:** VCT  
**Name:** REED, DAVID B  
**Address:** 3707 FREEMAN COURT  
**City-St-Zip:** MONTGOMERY, AL 36109

**Title:** DS  
**Name:** WALLACE, WILLIAM E  
**Address:** PO BOX 242128  
**City-St-Zip:** MONTGOMERY, AL 36124

**Title:** DS  
**Name:** BELK, JOHN W JR  
**Address:** PO BOX 87  
**City-St-Zip:** SALEM, AL 36874

**Title:** V  
**Name:** THACKSTON, GALEN  
**Address:** PO BOX 242128  
**City-St-Zip:** MONTGOMERY, AL 36124

**Title:** V  
**Name:** BREWER, JEFFREY  
**Address:** PO BOX 242128  
**City-St-Zip:** MONTGOMERY, AL 36124

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:** AMANDA DAVIS

CFO

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date