

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002609

FILED
Feb 15, 2013
Secretary of State
CC9924097004

Entity Name: GOODWYN MILLS & CAWOOD, INC.

Current Principal Place of Business:

2660 EASTCHASE LANE
SUITE 200
MONTGOMERY, AL 36117

Current Mailing Address:

PO BOX 242128
MONTGOMERY, AL 36124

FEI Number: 63-0906620

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

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

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

Title VP
Name CLAYTON, KIRKLAND E
Address 2127 NORTH HICKORY STREET
City-State-Zip: LOXLEY AL 36551

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

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

Title REGIONAL VP
Name FAULKNER, CHARLES
Address 7 TOWN CENTER DRIVE NW
City-State-Zip: HUNTSVILLE AL 35801

Title VP
Name BUTLER, SARA
Address 3343 PERIMETER HILL DRIVE
SUITE 102
City-State-Zip: NASHVILLE TN 37211

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: WILLIAM E. WALLACE

DS

02/15/2013

Electronic Signature of Signing Officer/Director Detail

Date