

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 856406

FILED
Apr 22, 2009
Secretary of State

Entity Name: DRUMMOND COMPANY, INC.

Current Principal Place of Business:

10000 URBAN CENTER DR
#300
VESTAVIA HILLS, AL 35242 US

Current Mailing Address:

10000 URBAN CENTER DR
#300
VESTAVIA HILLS, AL 35242 US

FEI Number: 63-0653224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

1000 URBAN CENTER DRIVE
SUITE 300
VESTAVIA HILLS, AL 35242 US

New Mailing Address:

1000 URBAN CENTER DRIVE
SUITE 300
VESTAVIA HILLS, AL 35242 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: DRUMMOND, GARRY N
Address: 1000 URBAN CENTER DR STE 300
City-St-Zip: BIRMINGHAM, AL 35242

Title: VSD () Delete
Name: DRUMMOND, SEGAL E
Address: 101 WALSTON BRIDGE RD
City-St-Zip: JASPER, AL 35502

Title: V () Delete
Name: MASS, LEONARD
Address: 3480 TURNBERRY DRIVE
City-St-Zip: LAKELAND, FL 33803

Title: V () Delete
Name: DRUMMOND, JOHN H
Address: 101 WALSTON BRIDGE RD
City-St-Zip: JASPER, AL 35502

Title: CFO () Delete
Name: STILWELL, JOHN P
Address: 1000 URBAN CENTER DR STE 300
City-St-Zip: BIRMINGHAM, AL 35242

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DRUMMOND, GARRY N
Address: 1000 URBAN CENTER DR STE 300
City-St-Zip: BIRMINGHAM, AL 35242

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: DRUMMOND, JOHN H
Address: 101 WALSTON BRIDGE RD
City-St-Zip: JASPER, AL 35502

Title: VD (X) Change () Addition
Name: STILWELL, JOHN P
Address: 1000 URBAN CENTER DR STE 300
City-St-Zip: BIRMINGHAM, AL 35242

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN P. STILWELL

VD

04/22/2009

Electronic Signature of Signing Officer or Director

_____ Date