

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001494

FILED
Mar 19, 2009
Secretary of State

Entity Name: HARGROVE AND ASSOCIATES, INC.

Current Principal Place of Business:

210 S. WASHINGTON AVENUE
MOBILE, AL 36602

New Principal Place of Business:

20 SOUTH ROYAL ST
MOBILE, AL 36602

Current Mailing Address:

PO BOX 6821
MOBILE, AL 36660

New Mailing Address:

PO BOX 2687
MOBILE, AL 366522687

FEI Number: 72-1352530

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HARGROVE, RALPH A
Address: 105 RYAN AVENUE
City-St-Zip: MOBILE, AL 36607

Title: VPT () Delete
Name: BACKES, JAMES M JR
Address: 509 ESLAVA ST
City-St-Zip: MOBILE, AL 36602

Title: SEC () Delete
Name: HAMILTON, PHILLIP G SR
Address: 6918 FALLS CHURCH CT
City-St-Zip: SPANISH FORT, AL 36527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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 E B SHELL

Electronic Signature of Signing Officer or Director

TREA

03/19/2009

Date