

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000001494

FILED
Feb 14, 2011
Secretary of State

Entity Name: HARGROVE AND ASSOCIATES, INC.

Current Principal Place of Business:

20 SOUTH ROYAL ST
MOBILE, AL 36602

New Principal Place of Business:

Current Mailing Address:

PO BOX 2687
MOBILE, AL 366522687

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

Title: VPT
Name: HAMILTON, PHILLIP G SR
Address: 12755 HYW 243
City-St-Zip: RUSSELVILLE, AL 35654

Title: TREA
Name: SHELL, JOHN E
Address: 310 DALEWOOD DR
City-St-Zip: MOBILE, AL 36608

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: JOHN E. SHELL

TREA

02/14/2011

Electronic Signature of Signing Officer or Director

Date