

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002427

FILED
Apr 26, 2010
Secretary of State

Entity Name: MARIGOLD LAND COMPANY

Current Principal Place of Business:

120 NORTH WALSTON BRIDGE ROAD
BIRMINGHAM, AL 35504 US

New Principal Place of Business:

Current Mailing Address:

1000 URBAN CENTER DR
STE 300
VESTAVIA HILLS, AL 35242 US

New Mailing Address:

FEI Number: 63-0810342 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: V
Name: MULLEN, RICHARD
Address: 1000 URBAN CENTER DRIVE, SUITE 300
City-St-Zip: VESTAVIA HILLS, AL 35242 US

Title: S
Name: WEBSTER, BRUCE C
Address: 101 WALSTON BRIDGE ROAD
City-St-Zip: JASPER, AL 35504 US

Title: T
Name: STILWELL, JOHN P
Address: 1000 URBAN CENTER DRIVE, SUITE 300
City-St-Zip: VESTAVIA HILLS, AL 35242 US

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 P. STILWELL

T

04/26/2010

Electronic Signature of Signing Officer or Director

Date