

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001312

Entity Name: S.S. NESBITT & CO., INC.

FILED
Apr 16, 2007
Secretary of State

Current Principal Place of Business:

50 UPTOWN GRAYTON
GRAYTON BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1943
C/O AMY D. RAKES
BIRMINGHAM, AL 352011943

New Mailing Address:

P. O. BOX 1943
C/O AMANDA COLLINS
BIRMINGHAM, AL 352011943

FEI Number: 63-1284353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CD () Delete
Name: STEPHENS, J.T.
Address: 5724 HIGHWAY 260 EAST
City-St-Zip: BRIMINGHAM, AL 352426818

Title: P () Delete
Name: NESBITT, STEVEN S
Address: 2501 TWENTIETH PLACE SOUTH, SUITE 425
City-St-Zip: BIRMINGHAM, AL 35223

Title: VD () Delete
Name: BROOKE, F. DIXON JR
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 352426818

Title: SD () Delete
Name: BROOKE, DELL S
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 352426818

Title: VT () Delete
Name: BOZZELLI, RICHARD L
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 352426818

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: STEPHENS, JAMES T
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 352426818

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

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

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

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

Title: VD () Change (X) Addition
Name: STEPHENS, ELTON B JR
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 352426818

I hereby certify that the information supplied with this filing does not qualify for the 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: RICHARD L BOZZELLI

VT

04/16/2007

Electronic Signature of Signing Officer or Director

Date