

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F05000001312

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

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

5724 HWY 280 E
BIRMINGHAM, AL 35242

New Principal Place of Business:

3500 BLUE LAKE DR
STE 120
BIRMINGHAM, AL 35243

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: STEPHENS, JAMES T
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, 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: VD () Delete
Name: STEPHENS, ELTON B JR
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 352426818

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: NESBITT, STEVEN S
Address: 3500 BLUE LAKE DR., STE 120
City-St-Zip: BIRMINGHAM, AL 35243

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: COO (X) Change () Addition
Name: PARDUE, RICHARD H
Address: 3500 BLUE LAKE DR., STE 120
City-St-Zip: BIRMINGHAM, AL 35243

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: STEVEN S NESBITT

P

05/30/2008

Electronic Signature of Signing Officer or Director

Date