

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001312

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

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

3500 BLUE LAKE DR
STE 120
BIRMINGHAM, AL 35243

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

5724 HIGHWAY 280 EAST
C/O MONICA KLEPAREK-LEGAL DEPT.
BIRMINGHAM, AL 35242

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, JAMES T
Address: 5724 HIGHWAY 280 EAST
City-St-Zip: BIRMINGHAM, AL 352426818

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

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

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:

Title: () Change () Addition
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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: RICHARD L. BOZZELLI

VT

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date