

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078413

FILED
Apr 13, 2012
Secretary of State

Entity Name: EGCD CONSERVATION, INC.

Current Principal Place of Business:

5724 HWY 280 EAST
BIRMINGHAM, AL 35242

New Principal Place of Business:

Current Mailing Address:

5724 HIGHWAY 280 EAST
ATTN: LEGAL SERVICES DEPT.
BIRMINGHAM, AL 35242

New Mailing Address:

5724 HIGHWAY 280 EAST
ATTN: AMY RAKES
BIRMINGHAM, AL 35242

FEI Number: 13-4280404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PD
Name: BROOKE, F. DIXON JR
Address: 5724 HIGHWAY 280 E
City-St-Zip: BIRMINGHAM, AL 35242

Title: VPT
Name: WALKER, J. DAVID
Address: 5724 HIGHWAY 280 E
City-St-Zip: BIRMINGHAM, AL 35242

Title: SD
Name: BROOKE, DELL S
Address: 5724 HIGHWAY 280 E
City-St-Zip: BIRMINGHAM, AL 35242

Title: VPD
Name: COMER, JASON
Address: 5724 HIGHWAY 280 E
City-St-Zip: BIRMINGHAM, AL 35242

Title: CD
Name: STEPHENS, JAMES T
Address: 5724 HIGHWAY 280 E
City-St-Zip: BIRMINGHAM, AL 35242

Title: VP
Name: JOHNSON, CAROL M
Address: 5724 HIGHWAY 280 E
City-St-Zip: BIRMINGHAM, AL 35242

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: J DAVID WALKER

VPT

04/13/2012

Electronic Signature of Signing Officer or Director

Date