

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08414

FILED
Jan 06, 2011
Secretary of State

Entity Name: GEORGE W. BARBER COMPANY

Current Principal Place of Business:

27 INVERNESS CENTER PARKWAY
BIRMINGHAM, AL 39242 US

New Principal Place of Business:

Current Mailing Address:

27 INVERNESS CENTER PARKWAY
BIRMINGHAM, AL 39242 US

New Mailing Address:

FEI Number: 63-0640952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: C
Name: BARBER, GEORGE W., JR
Address: 27 INVERNESS CENTER PKWY
City-St-Zip: BIRMINGHAM, AL 35242

Title: P
Name: MILLER, CHARLES M JR
Address: 27 INVERNESS CENTER PKWY
City-St-Zip: BIRMINGHAM, AL 35242

Title: S
Name: SANFORD, PAUL
Address: 27 INVERNESS CENTER PARKWAY
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: PAUL SANFORD

S

01/06/2011

Electronic Signature of Signing Officer or Director

Date