

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P31692

Entity Name: RIVES, LEAVELL & CO., INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

1430 LELIA DRIVE
JACKSON, MS 39216 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 4900
JACKSON, MS 39296

New Mailing Address:

FEI Number: 63-0593174

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: P
Name: LEAVELL, ROLAND Q
Address: 1430 LELIA DRIVE
City-St-Zip: JACKSON, MS 39216 US

Title: V
Name: MCNEECE, MARK
Address: 1430 LELIA DRIVE
City-St-Zip: JACKSON, MS 39216 US

Title: CFOS
Name: ROBINSON, SID
Address: 1430 LELIA DR
City-St-Zip: JACKSON, MS 39216

Title: VPO
Name: SAMSON, STEPHEN
Address: 1430 LELIA DR
City-St-Zip: JACKSON, MS 39216

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: SID ROBINSON

SECR

04/11/2011

Electronic Signature of Signing Officer or Director

Date