

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841649

Entity Name: JOHN PLOTT COMPANY, INC.

FILED  
Jan 13, 2009  
Secretary of State

**Current Principal Place of Business:**

2804 RICE MINE RD  
TUSCALOOSA, AL 35406

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 20183  
TUSCALOOSA, AL 35406

**New Mailing Address:**

FEI Number: 63-0700191      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MEAD, MICHAEL WILLIAM  
310 WOODSON STREET  
FORT WALTON BEACH, FL 32548      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: PD ( ) Delete  
Name: PLOTT, JOHN H.,  
Address: #4 OLD NO. RIVER POINTE  
City-St-Zip: TUSCALOOSA, AL

Title: VD ( ) Delete  
Name: HINDS, HENRY L.,  
Address: 4755 BLUEGRASS PARKWAY  
City-St-Zip: TUSCALOOSA, AL 35406

Title: SD ( ) Delete  
Name: PLOTT, HUNTER L  
Address: 5401 TAHOE DRIVE  
City-St-Zip: TUSCALOOSA, AL

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: SD (X) Change ( ) Addition  
Name: PLOTT, HUNTER L  
Address: 5401 TAHOE DRIVE  
City-St-Zip: TUSCALOOSA, AL 35406

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: HENRY HINDS

VP

01/13/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date