

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841649

FILED  
Jan 07, 2011  
Secretary of State

**Entity Name:** JOHN PLOTT COMPANY, INC.

**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

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: PLOTT, JOHN H.  
Address: #4 OLD NO. RIVER POINTE  
City-St-Zip: TUSCALOOSA, AL

Title: VP  
Name: HINDS, HENRY L.  
Address: 4755 BLUEGRASS PARKWAY  
City-St-Zip: TUSCALOOSA, AL 35406

Title: PRES  
Name: PLOTT, HUNTER L  
Address: 1415 CROWN POINTE BLVD  
City-St-Zip: TUSCALOOSA, AL 35406

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: HENRY HINDS

VP

01/07/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date