

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 841649

FILED
Mar 19, 2012
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:

2804 RICE MINE ROAD
TUSCALOOSA, AL 35406

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: JOHN H. PLOTT

Electronic Signature of Signing Officer or Director

CEO

03/19/2012

Date