

**2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 841649

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

**Current Principal Place of Business:**

2804 RICE MINE ROAD  
TUSCALOOSA, AL 35406

**Current Mailing Address:**

P O BOX 20183  
TUSCALOOSA, AL 35406

**FEI Number: 63-0700191**

**Certificate of Status Desired: No**

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

MEAD, MICHAEL WILLIAM  
310 WOODSON STREET  
FORT WALTON BEACH, FL 32548 US

*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

**Officer/Director Detail :**

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

Title            VP  
Name            HINDS, HENRY L.  
Address        PO BOX 20183  
City-State-Zip: TUSCALOOSA AL 35402

Title            PRES  
Name            PLOTT, HUNTER L  
Address        PO BOX 20183  
City-State-Zip: TUSCALOOSA AL 35402

Title            VICE PREISENT  
Name            GILLIAM, TIMOTHY  
Address        6325 WOODLANDS TRAIL PL  
City-State-Zip: TUSCALOOSA AL 35406

Title            VP  
Name            HARSHMAN, ANDREW  
Address        PO BOX 20183  
City-State-Zip: TUSCALOOSA AL 35402

*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: STEPHANIE WOOLLEY**

**OFFICE MANAGER**

**02/12/2024**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date