

2019 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: Yes

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 1415 CROWN POINTE BLVD
City-State-Zip: TUSCALOOSA AL 35406

Title VICE PREISENT
Name GILLIAM, TIMOTHY
Address 6325 WOODLANDS TRAIL PL
City-State-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: HUNTER L. PLOTT

PRESIDENT

02/08/2019

Electronic Signature of Signing Officer/Director Detail

Date