

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005568

FILED
Aug 04, 2008
Secretary of State

Entity Name: BIRMINGHAM HIDE & TALLOW CO., INC.

Current Principal Place of Business:

2700 FIRST AVENUE NORTH
BIRMINGHAM, AL 35203

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1596
BIRMINGHAM, AL 352011596

New Mailing Address:

FEI Number: 63-0418843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSCD () Delete
Name: VICKERS, T. OWEN
Address: 2700 FIRST AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 352011596

Title: D () Delete
Name: VICKERS, HARRY G
Address: 2700 FIRST AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 352011596

Title: DT () Delete
Name: GLENN, MICHAEL
Address: 2700 FIRST AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 352011596

Title: D () Delete
Name: GOTLIEB, HARVEY
Address: 2700 FIRST AVENUE NORTH
City-St-Zip: BIRMINGHAM, AL 352011596

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: MICHAEL S GLENN

CFO

08/04/2008

Electronic Signature of Signing Officer or Director

Date