

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005568

FILED
Apr 30, 2012
Secretary of State

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

Current Principal Place of Business:

700 MAPLE STREET
SUITE A
BIRMINGHAM, AL 35210 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1596
BIRMINGHAM, AL 35201 US

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

OFFICERS AND DIRECTORS:

Title: PSCD
Name: VICKERS, T. OWEN
Address: 700 MAPLE STREET SUITE A
City-St-Zip: BIRMINGHAM, AL 35210 US

Title: D
Name: WRIGHT, TRENTON L
Address: 700 MAPLE STREET SUITE A
City-St-Zip: BIRMINGHAM, AL 35210 US

Title: DT
Name: GLENN, MICHAEL
Address: 700 MAPLE STREET SUITE A
City-St-Zip: BIRMINGHAM, AL 35210 US

Title: D
Name: GOTLIEB, HARVEY
Address: 700 MAPLE STREET SUITE A
City-St-Zip: BIRMINGHAM, AL 35210 US

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: MICHAEL S GLENN

DT

04/30/2012

Electronic Signature of Signing Officer or Director

Date