

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004330

FILED
Mar 20, 2012
Secretary of State

Entity Name: PLANT IMPROVEMENT COMPANY, INC.

Current Principal Place of Business:

1800 BRIARCLIFF ROAD, NE
ATLANTA, GA 30329

New Principal Place of Business:

Current Mailing Address:

P O BOX 15469
ATLANTA, GA 30333

New Mailing Address:

FEI Number: 58-0863350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEU, WILLIAM E JR
1301 RIVERPLACE BLVD STE 1500
JACKSONVILLE, FL 322079000 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: P
Name: SHEPHERD, W CLYDE III
Address: 1800 BRIARCLIFF ROAD, NE
City-St-Zip: ATLANTA, GA 30329

Title: VP
Name: SHEPHERD, THOMAS C
Address: 1800 BRIARCLIFF ROAD, NE
City-St-Zip: ATLANTA, GA 30329

Title: S
Name: SHEPHERD, STEPHEN B
Address: 1800 BRIARCLIFF ROAD, NE
City-St-Zip: ATLANTA, GA 30329

Title: T
Name: SHEPHERD, JAMES H JR
Address: 1800 BRIARCLIFF ROAD, NE
City-St-Zip: ATLANTA, GA 30329

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: STEPHEN B. SHEPHERD

S

03/20/2012

Electronic Signature of Signing Officer or Director

Date