

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243050

Entity Name: HAMRICK & SONS, INC.

FILED
Feb 28, 2009
Secretary of State

Current Principal Place of Business:

EAST HIGHWAY 70
POST OFFICE BOX 837
OKEECHOBEE, FL 34973

New Principal Place of Business:

EAST HIGHWAY 70
OKEECHOBEE, FL 34973

Current Mailing Address:

7303 18 AVE NW
BRADENTON, FL 34209

New Mailing Address:

1533 4TH AVE. W.
APT. 216
BRADENTON, FL 34205-591 US

FEI Number: 59-0929647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMRICK, DAVID O.
7303 18 AVE NW
BRADENTON, FL 34209 US

Name and Address of New Registered Agent:

HAMRICK, DAVID O.
1533 4TH AVE. W.
APT. 216
BRADENTON, FL 34205 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: _____

02/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HAMRICK, DAVID O.,
Address: 7303 18 AVE NW
City-St-Zip: BRADENTON, FL 34209

Title: STD () Delete
Name: HAMRICK, MICHAEL M
Address: 1017 91ST NW
City-St-Zip: BRADENTON, FL 34209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HAMRICK, DAVID O.,
Address: 1533 4TH AVE. W.
City-St-Zip: BRADENTON, FL 34205

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 M. HAMRICK

SEC.

02/28/2009

Electronic Signature of Signing Officer or Director

Date