

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243050

FILED
Jan 03, 2011
Secretary of State

Entity Name: HAMRICK & SONS, INC.

Current Principal Place of Business:

EAST HIGHWAY 70
OKEECHOBEE, FL 34973

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

601 12TH ST. W.
BRADENTON, FL 34205 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.
1533 4TH AVE. W.
APT. 216
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

HAMRICK, MICHAEL M
601 12TH ST. W.
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: MICHAEL M. HAMRICK

01/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HAMRICK, MICHAEL M
Address: 1017 91ST ST. W.
City-St-Zip: BRADENTON, FL 34209 US

Title: T
Name: HAMRICK, ALEX
Address: 10138 BENNINGTON CHASE DR.
City-St-Zip: ORLANDO, FL 32829 US

Title: SD
Name: HAMRICK, JEFF
Address: 1981 ELZEY AVE
City-St-Zip: MEMPHIS, TN 38104 US

Title: VPD
Name: HAMRICK, MAY ANN
Address: 1228 NE 19TH AVENUE
City-St-Zip: OCALA, FL 34470 US

Title: VPD
Name: HAMRICK, REGINA
Address: P.O. BOX 837
City-St-Zip: OKEECHOBEE, FL 34973 US

Title: D
Name: LOCKE, RACHEL
Address: 422 REGENCY DR., SUITE 102
City-St-Zip: FAYETTEVILLE, NC 28314 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 M. HAMRICK

PRES

01/03/2011

Electronic Signature of Signing Officer or Director

Date