2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 243050

Entity Name: HAMRICK & SONS, INC.

Current Principal Place of Business:

EAST HIGHWAY 70 OKEECHOBEE, FL 34973

Current Mailing Address:

601 12TH ST. W.

BRADENTON, FL 34205 US

FEI Number: 59-0929647 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Jan 07, 2013

Secretary of State

CC4338993917

Officer/Director Detail:

Title P Title TD

Name HAMRICK, MICHAEL M Name HAMRICK, ALEX

Address 1017 91ST ST. W. Address 10138 BENNINGTON CHASE DR.

City-State-Zip: BRADENTON FL 34209 City-State-Zip: ORLANDO FL 32829

Title SD Title VPD

Name ALI, PAIGE Name HAMRICK, REGINA

Address 5813 5TH STREET SOUTH Address P.O. BOX 837

City-State-Zip: ARLINGTON VA 22204 City-State-Zip: OKEECHOBEE FL 34973

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

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/07/2013 Date