2019 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:

BRADENTON FL 34209

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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Jan 28, 2019

Secretary of State

9624481693CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title D, VP

Name HAMRICK, MICHAEL M Name HAMRICK, REGINA

Address 1017 91ST ST. W. Address P.O. BOX 837

Title DIRECTOR, SECRETARY Title DIRECTOR

Name HAMRICK, MARY ANN Name HAMRICK, RICHARD A

Address 1228 NE 19TH AVE. Address 812 MORNINGWOOD LANE NW

City-State-Zip:

OKEECHOBEE FL 34973

City-State-Zip: OCALA FL 34470 City-State-Zip: KENNESAW GA 30152

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

PRESIDENT

01/28/2019