

2015 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

Officer/Director Detail :

Title DIRECTOR, PRESIDENT
Name HAMRICK, MICHAEL M
Address 1017 91ST ST. W.
City-State-Zip: BRADENTON FL 34209

Title D, VP
Name HAMRICK, REGINA
Address P.O. BOX 837
City-State-Zip: OKEECHOBEE FL 34973

Title DIRECTOR
Name HAMRICK, MARY ANN
Address 1228 NE 19TH AVE.
City-State-Zip: Ocala FL 34470

Title DIRECTOR
Name LOCKE, RACHEL
Address 605 LAZY PINE ROAD
City-State-Zip: FLETCHER OK 73541

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

02/27/2015

Electronic Signature of Signing Officer/Director Detail

Date