2023 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:

1017 91ST ST. NW

BRADENTON, FL 34209 US

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

Name and Address of Current Registered Agent:

HAMRICK, MICHAEL M 1017 91ST ST NW BRADENTON, FL 34209 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 23, 2023

Secretary of State

8687529322CC

Officer/Director Detail:

Title DIRECTOR, PRESIDENT Title D, VP

Name HAMRICK, MICHAEL M Name HAMRICK, REGINA
Address 1017 91ST ST. NW Address P.O. BOX 837

City-State-Zip: BRADENTON FL 34209 City-State-Zip: OKEECHOBEE FL 34973

Title DIRECTOR, SECRETARY Title TREASURER

Name HAMRICK, MARY ANN Name HAMRICK, RICHARD A

Address 1228 NE 19TH AVE. Address 3778 WAKEFIELD HALL SQUARE E.

City-State-Zip: OCALA FL 34470 City-State-Zip: SMYRNA GA 30080

Title DIRECTOR Title **DIRECTOR** Name LOCKE, RACHEL HAMRICK, JEFF Name Address 137 CHOWAN COURT 1049 SCOTT STREET Address City-State-Zip: RAEFORD NC 28376 SAN FRANCISCO CA 94115 City-State-Zip:

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