

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094380

Entity Name: H. HUMPHREYS & SON, INC.

Current Principal Place of Business:

500 MAIN ST.
DAYTONA BEACH, FL 32118

Current Mailing Address:

500 MAIN ST.
DAYTONA BEACH, FL 32118

FEI Number: 59-3313378

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HUMPHREYS, HELEN M
500 MAIN ST.
DAYTONA BEACH, FL 32118 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 VP
Name HUMPHREYS, SHAWN
Address 500 MAIN ST
City-State-Zip: DAYTONA BEACH FL 32118

Title VP
Name HUMPHREYS, LAURA
Address 500 MAIN ST
City-State-Zip: DAYTONA BEACH FL 32118

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: LAURA HUMPHREYS

VICE PRESIDENT

04/09/2014

Electronic Signature of Signing Officer/Director Detail

Date