

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006 8:00 am
Secretary of State

04-13-2006 90297 027 ***150.00

DOCUMENT # 837924

1. Entity Name
HOSEA O. WEAVER AND SONS, INC.



Principal Place of Business
**7450 HOWELLS FERRY RD.
P.O. BOX 8039
MOBILE, AL 36618-3407**

Mailing Address
**P.O. BOX 8039
MOBILE, AL 36689**

50011548



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04072006 Chg-P CR2E034 (11/05)

City & State

City & State

4. FEI Number

63-0567634

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION INFORMATION SERVICES, INC.
1201 HAYES STREET
TALLAHASSEE, FL 32301**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **V** ☐ Delete
NAME **MATHEWS, HENRY BEN**
STREET ADDRESS **130 BEL AIR DR**
CITY-ST-ZIP **DOTHAN, AL 36303**

TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
NAME **RAMONA G. WEAVER**
STREET ADDRESS **240 SUFFOLK ROAD**
CITY-ST-ZIP **MOBILE, AL 36608**

TITLE **DP** ☐ Delete
NAME **WEAVER, PAUL E**
STREET ADDRESS **240 SUFFOLK RD**
CITY-ST-ZIP **MOBILE, AL 36608**

TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
NAME **R. LEWIS TILLERY**
STREET ADDRESS **6126 PHERIN WOODS COURT**
CITY-ST-ZIP **MOBILE, AL 36608**

TITLE **V** ☐ Delete
NAME **MURPHY III, JOHN E**
STREET ADDRESS **7433 MALLARD DR.**
CITY-ST-ZIP **MOBILE, AL 36695**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TS** ☐ Delete
NAME **SHELLEY, S. MARK**
STREET ADDRESS **6741 ROLLING GREEN DR.**
CITY-ST-ZIP **MOBILE, AL 36695**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul E. Weaver Paul E. Weaver

4/10/2006

251-342-3025

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #