2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 299266

Entity Name: HITCHCOCK & SONS, INC.

Current Principal Place of Business:

29220 NW 122ND STREET ALACHUA, FL 32615

Current Mailing Address:

29220 NW 122ND STREET ALACHUA, FL 32615 US

FEI Number: 59-1108770 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HITCHCOCK, ROBERT ALAN PRES 29220 NW 122ND STREET ALACHUA, FL 32615 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 PRES Title VP

Name HITCHCOCK, ROBERT ALAN PRES Name HITCHCOCK, ROBERT JVP

Address 17006 NW 171 PL Address 17006 NW 171 PL Address

City-State-Zip: ALACHUA, FL FL 32615 City-State-Zip: ALACHUA FL 32615

Title ST

Name BEMBRY, CLARA JST Address 21922 NW CR 236

City-State-Zip: HIGH SPRINGS FL 32643

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: CLARA J BEMBRY

Electronic Signature of Signing Officer/Director Detail

ST

04/20/2015

FILED Apr 20, 2015

Secretary of State

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