

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606410

Entity Name: HEDRICK BROTHERS CONSTRUCTION CO., INC.

Current Principal Place of Business:

2200 CENTREPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409

Current Mailing Address:

2200 CENTREPARK WEST DRIVE
SUITE 100
WEST PALM BEACH, FL 33409

FEI Number: 59-1876360

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F ESQ
1401 FORUM WAY
SUITE 720
W PALM BCH, FL 33401 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 PVT
Name HEDRICK, DALE R
Address 115 FLAGLER PROMENADE SOUTH
City-State-Zip: WEST PALM BEACH FL 33405

Title SD
Name HEDRICK, DALE R
Address 115 FLAGLER PROMENADE S
City-State-Zip: WEST PALM BEACH FL 33405

Title VP
Name PARKER, BILLY GJR
Address 404 WESTWOD CIRCLE WEST
City-State-Zip: WEST PALM BEACH FL 33411

Title CFO
Name ENGSTROM, ERIC R
Address 2200 CENTREPARK WEST DRIVE,
#100
City-State-Zip: WEST PALM BEACH FL 33409

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: ERIC R ENGSTROM

CFO

01/23/2015

Electronic Signature of Signing Officer/Director Detail

Date