

**2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 606410

**Entity Name:** HEDRICK BROTHERS CONSTRUCTION CO., INC.

**FILED**  
**Apr 29, 2013**  
**Secretary of State**  
**CC7382442967**

**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: No**

**Name and Address of Current Registered Agent:**

RICHARDSON, KEVIN F ESQ  
1551 FORUM PLACE STE 300F  
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: DALE R. HEDRICK**

**PRES.**

**04/29/2013**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date