

2020 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 US**FEI Number:** 59-1876360**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PAINTER, PATRICK C
2200 CENTREPARK W. DRIVE
#100
WEST PALM BEACH, FL 33409 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:** PATRICK C. PAINTER

02/24/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO
Name	HEDRICK, DALE R
Address	2200 CENTREPARK WEST DRIVE SUITE 100
City-State-Zip:	WEST PALM BEACH FL 33409

Title	PRESIDENT
Name	HIMMEL, ERIK
Address	2200 CENTREPARK WEST DRIVE SUITE 100
City-State-Zip:	WEST PALM BEACH FL 33409

Title	COO
Name	PARKER, BILLY G JR.
Address	2200 CENTREPARK WEST DRIVE SUITE 100
City-State-Zip:	WEST PALM BEACH FL 33409

Title	CFO
Name	ENGSTROM, ERIC R
Address	2200 CENTREPARK WEST DRIVE SUITE 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 ENGSTROM

CFO

02/24/2020

Electronic Signature of Signing Officer/Director Detail

Date