2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606410

Entity Name: HEDRICK BROTHERS CONSTRUCTION CO., INC.

FILED
Mar 22, 2023
Secretary of State
1487602527CC

Current Principal Place of Business:

2200 CENTREPARK WEST DRIVE WEST PALM BEACH. FL 33409

Current Mailing Address:

2200 CENTREPARK WEST DRIVE 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 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 03/22/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title COO

Name HEDRICK, DALE R Name PARKER, BILLY G JR.

Address 2200 CENTREPARK WEST DRIVE Address 2200 CENTREPARK WEST DRIVE

City-State-Zip: WEST PALM BEACH FL 33409 City-State-Zip: WEST PALM BEACH FL 33409

Title CFO Title PRESCOMM

Name ENGSTROM, ERIC R Name STRASSEL, BRETT

Address 2200 CENTREPARK WEST DRIVE Address 2200 CENTREPARK WEST DRIVE
City-State-Zip: WEST PALM BEACH FL 33409 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.

CFO

Electronic Signature of Signing Officer/Director Detail