2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837924

Entity Name: H.O. WEAVER & SONS, INC.

Current Principal Place of Business:

7450 HOWELLS FERRY RD. MOBILE, AL 36618-3407

Current Mailing Address:

P.O. BOX 8039

MOBILE. AL 36689-0039 US

FEI Number: 63-0567634 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LOWREY, JACK L. JR. 411-I BAYSHORE DRIVE PENSACOLA, FL 32507 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: JACK L. LOWREY 03/28/2024

Electronic Signature of Registered Agent

Officer/Director Detail:

Title PRESIDENT Title CEO

NameWEAVER, MICHAEL PNameWEAVER, PAUL EAddress1305 DUNBROOKE COURTAddress240 SUFFOLK RDCity-State-Zip:MOBILE AL 36695City-State-Zip:MOBILE AL 36608

Title VP Title CFO

Name WEAVER, RAMONA G Name ALIDOR, BRAD

Address 240 SUFFOLK RD Address 7450 HOWELLS FERRY RD

City-State-Zip: MOBILE AL 36608 City-State-Zip: MOBILE AL 36618

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: MICHAEL WEAVER PRESIDENT 03/28/2024

FILED Mar 28, 2024

Secretary of State

6661178062CC

Date