2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837924

Entity Name: HOSEA O. WEAVER AND 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

Name and Address of Current Registered Agent:

LOWREY, JACK L. JR. 411-I BAYSHORE DRIVE PENSACOLA, FL 32507 US Certificate of Status Desired: Yes

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			05/01/2013	
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	VP	Title	DP	
Name	WEAVER, MICHAEL P	Name	WEAVER, PAUL E	
Address	1305 DUNBROOKE COURT	Address	240 SUFFOLK RD	
City-State-Zip:	MOBILE AL 36695	City-State-Zip:	MOBILE AL 36608	
Title	V	Title	TS	
Name	MURPHY, JOHN E. III	Name	SHELLEY, S. MARK	
Address	1613 WOODS POINTE CIR	Address	6741 ROLLING GREEN DR.	
City-State-Zip:	MOBILE AL 36609	City-State-Zip:	MOBILE AL 36695	
Title	VP	Title	VP	
Name	WEAVER, RAMONA G	Name	TILLERY, R. LEWIS	
Address	240 SUFFOLK RD	Address	6126 PHERIN WOODS CRT	
City-State-Zip:	MOBILE AL 36608	City-State-Zip:	MOBILE AL 36608	

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: S. MARK SHELLEY

TREASURER

05/01/2013

Electronic Signature of Signing Officer/Director Detail

Date

FILED May 01, 2013 Secretary of State CC8181641582