2014 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 Certificate of Status Desired: Yes

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 04/28/2014

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2014

Secretary of State

CC2697619252

Officer/Director Detail:

Title VP Title DP

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