

**2019 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

03/25/2019

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            WEAVER, MICHAEL P  
Address        1305 DUNBROOKE COURT  
City-State-Zip: MOBILE AL 36695

Title            CEO  
Name            WEAVER, PAUL E  
Address        240 SUFFOLK RD  
City-State-Zip: MOBILE AL 36608

Title            VP  
Name            MURPHY, JOHN E. III  
Address        1613 WOODS POINTE CIR  
City-State-Zip: MOBILE AL 36609

Title            VP  
Name            WEAVER, RAMONA G  
Address        240 SUFFOLK RD  
City-State-Zip: MOBILE AL 36608

Title            CFO  
Name            KILCREASE, DAVID L  
Address        6558 HUNTCLIFF CT  
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:** DAVID L KILCREASE

CFO

03/25/2019

Electronic Signature of Signing Officer/Director Detail

Date