

2017 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:** 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

03/16/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title PRESIDENT
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 VP
Name TILLERY, R. LEWIS
Address 6126 PHERIN WOODS CRT
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

03/16/2017

Electronic Signature of Signing Officer/Director Detail

Date