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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

Name and Address of Current Registered Agent:

LOWREY, JACK L. JR. 411-I BAYSHORE DRIVE PENSACOLA, FL 32507 US Certificate of Status Desired: No

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	E: JACK L. LOWREY			04/28/2023	
	Electronic Signature of Registered Agent			Date	
Officer/Director Detail :					
Title	PRESIDENT	Title	CEO		
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	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: WEAVER, MICHAEL P

PRESIDENT

04/28/2023

Electronic Signature of Signing Officer/Director Detail

Date

FILED Apr 28, 2023 Secretary of State 2126378141CC