2018 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 01/25/2018

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2018

Secretary of State

CC7167773492

Officer/Director Detail:

TitleVPTitlePRESIDENTNameWEAVER, MICHAEL PNameWEAVER, PAUL EAddress1305 DUNBROOKE COURTAddress240 SUFFOLK RDCity-State-Zip:MOBILE AL 36695City-State-Zip:MOBILE AL 36608

Title VP Title VP

NameMURPHY, JOHN E. IIINameWEAVER, RAMONA GAddress1613 WOODS POINTE CIRAddress240 SUFFOLK RDCity-State-Zip:MOBILE AL 36609City-State-Zip:MOBILE AL 36608

Title VP Title CFO

NameTILLERY, R. LEWISNameKILCREASE, DAVID LAddress6126 PHERIN WOODS CRTAddress6558 HUNTCLIFF CTCity-State-Zip:MOBILE AL 36608City-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 KILCREASE

Electronic Signature of Signing Officer/Director Detail

CFO

01/25/2018