2020 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

Name and Address of Current Registered Agent:

LOWREY, JACK L. JR. 411-I BAYSHORE DRIVE PENSACOLA, FL 32507 US

Certificate of Status Desired: Yes

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			01/14/2020
	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	KILCREASE, DAVID L	
Name	WEAVER, RAMONA G	Name	RIEGREASE, DAVID E	
Address	240 SUFFOLK RD	Address	6558 HUNTCLIFF CT	
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.

SIGNATURE: DAVID L KILCREASE

CFO

Electronic Signature of Signing Officer/Director Detail

FILED Jan 14, 2020 Secretary of State 5195726701CC

Date