

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 245435

FILED
Apr 03, 2009
Secretary of State

Entity Name: HICKS CONSTRUCTION CO., INC.

Current Principal Place of Business:

630 CYPRESS STREET
MERRITT ISLAND, FL 32952

New Principal Place of Business:

630 CYPRESS DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

630 CYPRESS STREET
MERRITT ISLAND, FL 32952

New Mailing Address:

630 CYPRESS DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 59-0931358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, R.W.
1461 WILMAR AVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HICKS, R.W.
Address: 1461 WILMAR AVENUE
City-St-Zip: MERRITT ISLAND, FL

Title: STD () Delete
Name: HICKS, JOAN W
Address: 1461 WILMAR AVENUE
City-St-Zip: MERRITT ISLAND, FL

Title: VD () Delete
Name: HICKS, R. JOSEPH
Address: 6355 WIEN LANE
City-St-Zip: COCOA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: HICKS, R. JOSEPH
Address: 6355 WIEN LANE
City-St-Zip: COCOA, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: R. W. HICKS

PD

04/03/2009

Electronic Signature of Signing Officer or Director

Date