

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692804

Entity Name: HICKS INDUSTRIES, INC.

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

2005 INDUSTRIAL PARK RD.
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

PO BOX 1303
MULBERRY, FL 338601303 US

New Mailing Address:

FEI Number: 59-2112812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKS, DANIEL
13399 N. W. 113TH AVE RD
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

HICKS, DANIEL
59 FAIRVIEW BLVD
FORT MYERS BEACH, FL 33931 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: DANIEL J. HICKS

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: HICKS, DANIEL J.
Address: 59 FAIRVIEW BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

Title: VP () Delete
Name: HATFIELD, STEPHEN
Address: 6690 BRECKENRIDGE CT
City-St-Zip: LAKELAND, FL 33813

Title: T () Delete
Name: CONSTANCE HICKS,
Address: 59 FAIRVIEW BLVD
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DANIEL J. HICKS

PS

02/12/2009

Electronic Signature of Signing Officer or Director

Date