

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 692804

Entity Name: HICKS INDUSTRIES, INC.

FILED
Feb 21, 2011
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 ()

Name and Address of Current Registered Agent:

HICKS, DANIEL
59 FAIRVIEW BLVD
FORT MYERS BEACH, FL 33931 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

OFFICERS AND DIRECTORS:

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

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

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

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: STEPHEN HATFIELD

VP

02/21/2011

Electronic Signature of Signing Officer or Director

Date