

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 03, 2011
Secretary of State

Entity Name: HICKEY ELECTRIC, INCORPORATED

Current Principal Place of Business:

1319 GREEN FOREST COURT
SUITE 412
WINTER GARDEN, FL 34787 US

New Principal Place of Business:

Current Mailing Address:

1319 GREEN FOREST COURT
SUITE 412
WINTER GARDEN, FL 34787 US

New Mailing Address:

FEI Number: 27-0640186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, ROBERT F JR.
2137 BLACKJACK OAK STREET
OCOE, FL 34761 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: P, D
Name: HICKEY, ROBERT F JR.
Address: 2137 BLACKJACK OAK STREET
City-St-Zip: OCOE, FL 34761 US

Title: S, D
Name: HICKEY, ELLEN R
Address: 2137 BLACKJACK OAK STREET
City-St-Zip: OCOE, FL 34761 US

Title: T
Name: HICKEY, ROBERT F JR.
Address: 2137 BLACKJACK OAK STREET
City-St-Zip: OCOE, FL 34761 US

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: ROBERT F. HICKEY JR.

P

02/03/2011

Electronic Signature of Signing Officer or Director

Date