

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 245435

Entity Name: HICKS CONSTRUCTION CO., INC.

Current Principal Place of Business:

630 CYPRESS DRIVE
MERRITT ISLAND, FL 32952

Current Mailing Address:

630 CYPRESS DRIVE
MERRITT ISLAND, FL 32952

FEI Number: 59-0931358

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name HICKS, R.W.
Address 1461 WILMAR AVENUE
City-State-Zip: MERRITT ISLAND FL

Title STD
Name HICKS, JOAN W
Address 1461 WILMAR AVENUE
City-State-Zip: MERRITT ISLAND FL

Title VP
Name HICKS, R. JOSEPH
Address 6355 WIEN LANE
City-State-Zip: COCOA FL

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: R.W. HICKS

PRESIDENT

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date