

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 245435

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** HICKS CONSTRUCTION CO., INC.

**Current Principal Place of Business:**

630 CYPRESS DRIVE  
MERRITT ISLAND, FL 32952

**New Principal Place of Business:**

**Current Mailing Address:**

630 CYPRESS DRIVE  
MERRITT ISLAND, FL 32952

**New Mailing Address:**

**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

**OFFICERS AND DIRECTORS:**

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

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

Title: VP  
Name: HICKS, R. JOSEPH  
Address: 6355 WIEN LANE  
City-St-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

PD

04/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date