2008 FOR PROFIT CORPORATION

Feb 15, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # 638889 02-15-2008 90007 022 ***150 00 1. Entity Name HICKSON CONSTRUCTION COMPANY, INCORPORATED 40052130 Principal Place of Business Mailing Address 1785 VICTORY'S PATH TR POST OFFICE BOX 1202 NEW SMYRNA BEACH, FL 32168 NEW SMYRNA, FL 32170 US 01152008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1949511 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PETERSON, SID C., JR. DO NOT WRITE 418 CANAL ST. S DAYTONA, FL IN THIS SPACE NEW SMYRNA BCH., FL 32168 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE HICKSON, MICHAEL NAME STREET ADDRESS 1785 VICTORY'S PATH TR NEW SMYRNA BEACH, FL 32168 CITY-ST-ZIP DV HICKSON, SUSAN S NAME STREET ADDRESS 1785 VICTORY'S PATH TRAIL CITY-ST-ZIP NEW SMYRNA BEACH, FL 32168 TITLE NAME STREET ADDRESS DO NOT-WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other time.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #