

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 638889

FILED
Jan 13, 2009
Secretary of State

Entity Name: HICKSON CONSTRUCTION COMPANY, INCORPORATED

Current Principal Place of Business:

1785 VICTORY'S PATH TR
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 1202
NEW SMYRNA, FL 32170 US

New Mailing Address:

FEI Number: 59-1949511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, SID C., JR.
418 CANAL ST.
S DAYTONA, FL
NEW SMYRNA BCH., FL 32168 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HICKSON, MICHAEL
Address: 1785 VICTORY'S PATH TR
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DV () Delete
Name: HICKSON, SUSAN S
Address: 1785 VICTORY'S PATH TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL L. HICKSON

DP

01/13/2009

Electronic Signature of Signing Officer or Director

Date