2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 31, 2008 08:00 A Secretary of State **DOCUMENT # 692804** HICKS INDUSTRIES, INC. Principal Place of Business Mailing Address 2005 INDUSTRIAL PARK RD. PO BOX 1303 MULBERRY, FL 33860 MULBERRY, FL 33860-1303 US No Chg-P 03112008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2112812 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HICKS, DANIEL DO NOT WRITE 13399 N. W. 113TH AVE RD MIAMI, FL 33178 IN THIS SPACE 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, typed or printed name of repistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000874762 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees 04/11/08-80005-016 150.00 After May 1, 2008 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE NAME HICKS, DANIEL J. 59 FAIRVIEW BLVD STREET ADDRESS FORT MYERS BEACH, FL 33931 CITY-ST-7IP TITLE HATFIELD, STEPHEN NAME STREET ADDRESS 6690 BRECKENRIDGE CT CITY-ST-ZIP LAKELAND, FL 33813 TITLE CONSTANCE HICKS NAME STREET ADDRESS 59 FAIRVIEW BLVD DO NOT WRITE CITY+ST-ZIP FORT MYERS BEACH, FL 33931 IN THIS SPACE NAME STREET ADDRESS

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 a required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP