

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 698815

FILED
Jan 03, 2012
Secretary of State

Entity Name: HENRY W. HICKS, P.A.

Current Principal Place of Business:

3003 W. AZEELE STREET
SUITE 200
TAMPA, FL 33609 US

New Principal Place of Business:

601 S. FREMONT AVE.
TAMPA, FL 33606 US

Current Mailing Address:

3003 W. AZEELE STREET
SUITE 200
TAMPA, FL 33609 US

New Mailing Address:

601 S. FREMONT AVE.
TAMPA, FL 33606 US

FEI Number: 59-2178783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, HENRY W
3003 W. AZEELE STREET
SUITE 200
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

HICKS, HENRY W
601 S. FREMONT AVE.
TAMPA, FL 33606 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: HENRY W. HICKS

01/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HICKS, HENRY W
Address: 601 S. FREMONT AVE.
City-St-Zip: TAMPA, FL 33606

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: HENRY W. HICKS

PD

01/03/2012

Electronic Signature of Signing Officer or Director

Date