

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G73820

FILED
Apr 27, 2011
Secretary of State

Entity Name: HICKORY MANAGEMENT COMPANY

Current Principal Place of Business:

2180 PARK AVE N
STE 204
WINTER PK, FL 32789

New Principal Place of Business:

Current Mailing Address:

2180 PARK AVE N
STE 204
WINTER PK, FL 32789

New Mailing Address:

FEI Number: 59-2114467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YIANILOS, DEAN
2180 PARK AVENUE NO. #204
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

YIANILOS, DEAN C
2180 PARK AVENUE NO. #204
WINTER PARK, FL 32789 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: DEAN C YIANILOS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: YIANILOS, DEAN C
Address: 2180 PARK AVE N
City-St-Zip: WINTER PK, FL, FL 32789

Title: VTD
Name: YIANILOS, KATHERINE A.
Address: 2180 PARK AVE N
City-St-Zip: WINTER PK., FL 32789

Title: SD
Name: YIANILOS, THEODORA
Address: 2180 PARK AVE N
City-St-Zip: WINTER PK., FL 32789

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: DEAN C YIANILOS

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date