

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G86629

FILED  
Apr 13, 2011  
Secretary of State

Entity Name: HICKS ELECTRIC, INC.

**Current Principal Place of Business:**

1075B ORIENTA AVENUE  
ALTAMONTE SPRINGS, FL 32701 US

**New Principal Place of Business:**

**Current Mailing Address:**

1075B ORIENTA AVENUE  
ALTAMONTE SPRINGS, FL 32701 US

**New Mailing Address:**

FEI Number: 59-2357804      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GORDERT, SHELLEY  
1075B ORIENTA AVENUE  
ALTAMONTE SPRINGS, FL 32701 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HICKS, JAMES B PD  
Address: 1075B ORIENTA AVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: STD  
Name: HICKS, PATRICIA K STD  
Address: 1075B ORIENTA AVE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: VP  
Name: GORDERT, SHELLEY R VP  
Address: 1075B ORIENTA AVENUE  
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: SHELLEY R. GORDERT

VP

04/13/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date