

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39982

Entity Name: HICKS OIL CO., INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1390 N. CENTRAL AVE.
AVON PARK, FL 33825 US

New Principal Place of Business:

Current Mailing Address:

1390 N CENTRAL AVE
P O BOX 237
AVON PARK, FL 33825 US

New Mailing Address:

1390 N CENTRAL AVE
P O BOX 237
AVON PARK, FL 33826 US

FEI Number: 65-0164387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, CLYDE D
1390 N CENTRAL AVE
AVON PARK, FL 33825 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: P () Delete
Name: HICKS, CLYDE D
Address: 1390 N CENTRAL AVE
City-St-Zip: AVON PARK, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKS, CLYDE D
Address: 1390 N CENTRAL AVE
City-St-Zip: AVON PARK, FL 33825

Title: VP () Change (X) Addition
Name: CARTER, LISA A
Address: 1390 N CENTRAL AVE
City-St-Zip: AVON PARK, FL 33825

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: LISA A CARTER

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date