

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L39982

Entity Name: HICKS OIL CO., INC.

FILED
Feb 08, 2012
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.
AVON PARK, FL 33825 US

New Mailing Address:

FEI Number: 65-0164387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKS, LISA A
1390 N CENTRAL AVE
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

WAGGONER, LISA H
1390 N CENTRAL AVE
AVON PARK, FL 33825 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: LISA HICKS WAGGONER

02/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WAGGONER, LISA H
Address: 1390 N CENTRAL AVE
City-St-Zip: AVON PARK, FL 33825 27

Title: VP
Name: HICKS, CLYDE D
Address: 1390 N CENTRAL AVE
City-St-Zip: AVON PARK, FL 33825 27

Title: SECR
Name: HICKS, DOROTHY C
Address: 1390 N CENTRAL AVE
City-St-Zip: AVON PARK, FL 33825 27

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: LISA HICKS WAGGONER

PRES

02/08/2012

Electronic Signature of Signing Officer or Director

Date