

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L77113

FILED
Feb 16, 2012
Secretary of State

Entity Name: HICKMAN, HICKMAN, & MCCOY, INC.

Current Principal Place of Business:

6605 S DIXIE HWY
STE 200
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

6605 S DIXIE HWY
STE 200
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 65-0198919 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HICKMAN, WALLACE W
1084 CARAMBOLA CIRCLE
WEST PALM BEACH, FL 33406 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: D
Name: HICKMAN, WALLACE W
Address: 1084 CARAMBOLA CIRCLE
City-St-Zip: W. PALM BEACH, FL 33406

Title: D
Name: HICKMAN, WALLACE W JR
Address: 1084 CARAMBOLA CIRCLE
City-St-Zip: W. PALM BEACH, FL 33406

Title: D
Name: MC COY, JERRY D
Address: 1808 NORTH R ST.
City-St-Zip: LAKE WORTH, FL

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: WALLACE W. HICKMAN JR.

D

02/16/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date