

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014228

Entity Name: HYCO PROPERTIES, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

PO BOX 1505
BRANDON, FL 335091505

New Principal Place of Business:

1755 KIRTLEY DRIVE
BRANDON, FL 33511

Current Mailing Address:

PO BOX 1505
BRANDON, FL 335091505

New Mailing Address:

FEI Number: 59-3630745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DAVID L
1717 ELK SPRING
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

WOOD, DAVID L
1755 KIRTLEY DRIVE
BRANDON, FL 33511 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: DAVID L. WOOD

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WOOD, PEGGY
Address: P.O. BOX 1505
City-St-Zip: BRANDON, FL 335091505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PEGGY L. WOOD

PS

04/13/2009

Electronic Signature of Signing Officer or Director

Date