2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000045574

Entity Name: HICKEY EXCAVATION, INC.

FILED Apr 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7877 CR 17 S SEBRING, FL 33876

Current Mailing Address: New Mailing Address:

7877 CR 17 S SEBRING, FL 33876

FEI Number: 59-3136508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NIELAIDER, WILLIAM J P.A. 172 E. INTERLAKE BLVD LAKE PLACID, FL 33852 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSD

Name: HICKEY, CHERYL T Address: 11175 TAM OSHANTER BLVD

City-St-Zip: SEBRING, FL 33875

Title: VTD

Name: HICKEY, MARTY L

Address: 11175 TAM OSHANTER BLVD City-St-Zip: SEBRING, FL 33875

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: CHERYL HICKEY PSD 04/05/2012