

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070650

FILED
Apr 29, 2008
Secretary of State

Entity Name: HICKEY & HICKEY AGENCY, INCORPORATED

Current Principal Place of Business:

251 S.W. POWELL GLENN
FT. WHITE, FL 32038

New Principal Place of Business:

3620 N.W. 49TH COURT
BELL, FL 32619

Current Mailing Address:

251 S.W. POWELL GLENN
FT. WHITE, FL 32038

New Mailing Address:

6320 N.W. 49TH COURT
BELL, FL 32619

FEI Number: 59-3661449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, MARGIE
251 S.W. POWELL GLENN
FT. WHITE, FL 32038 US

Name and Address of New Registered Agent:

HICKEY, MARGIE
6320 N.W. 49TH COURT
BELL, FL 32619 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: MARGIE HICKEY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HICKEY, MARGIE P
Address: 251 S.W. POWELL GLENN
City-St-Zip: FT. WHITE, FL 32038

Title: O () Delete
Name: HICKEY, JAMES O
Address: 251 S.W. POWELL GLENN
City-St-Zip: FT. WHITE, FL 32038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HICKEY, MARGIE P
Address: 6320 N.W. 49TH COURT
City-St-Zip: BELL, FL 32619

Title: O (X) Change () Addition
Name: HICKEY, JAMES O
Address: 6320 N.W. 49TH COURT
City-St-Zip: BELL, FL 32619

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: MARGIE HICKEY

D

04/29/2008

Electronic Signature of Signing Officer or Director

Date