

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099669

FILED
Apr 17, 2012
Secretary of State

Entity Name: THE DAN HICKS GROUP, INC.

Current Principal Place of Business:

8715 ELMWOOD LN
TAMPA, FL 33615

New Principal Place of Business:

Current Mailing Address:

PO BOX 262106
TAMPA, FL 33685

New Mailing Address:

FEI Number: 59-3688774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, DANIEL M
8715 ELMWOOD LANE
TAMPA, FL 33615 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: PSTD
Name: HICKS, DANIEL
Address: 8715 ELMWOOD LANE
City-St-Zip: TAMPA, FL 33615

Title: VD
Name: HICKS, WENDY B
Address: 8715 ELMWOOD LANE
City-St-Zip: TAMPA, FL 33615

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: WENDY B HICKS

VD

04/17/2012

Electronic Signature of Signing Officer or Director

Date