2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059714

Entity Name: HICKS REALTY INVESTMENTS, INC.

FILED Mar 01, 2011 Secretary of State

US

400 EAST HIGHWAY 50 CLERMONT, FL 34711 US

Current Mailing Address: New Mailing Address:

P.O. BOX 492722 P.O. BOX 121600 CLERMONT, FL 34712

FEI Number: 59-3736977 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:

JOHNSON, CHARLES D ESQ. 907 WEBSTER STREET LEESBURG, FL 34748 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: PS

 Name:
 HICKS, TERRY R

 Address:
 2766 LIVERY LANE

 City-St-Zip:
 OXFORD, FL 34484 US

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: TERRY R. HICKS P 03/01/2011