2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067128

Entity Name: HICKEY CREEK CORPORATION

FILED Feb 17, 2011 Secretary of State

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

1625 HENDRY ST SUITE 301 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

1625 HENDRY ST SUITE 301 FORT MYERS, FL 33901

FEI Number: 04-3694656 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:

ROEDER, MICHAEL E 1625 HENDRY ST., SUITE 301 FT. MYERS, FL 33901 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: PDS

 Name:
 ROEDER, MICHAEL E

 Address:
 1625 HENDRY ST., SUITE 301

 City-St-Zip:
 FT. MYERS, FL 33901

Title: VPT

Name: PENFIELD, MARK Address: 18141 NALLE ROAD

City-St-Zip: NORTH FORT MYERS, FL 33917 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: MICHAEL ROEDER PDS 02/17/2011