2008 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE: X

Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # P03000019963 R L & N HICKS INC Principal Place of Business Mailing Address 3207 SPRING LAKE RD 3207 SPRING LAKE RD LAKE WALES, FL 33898 LAKE WALES, FL 33898 04062008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3767479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HICKS, R L 3207 SPRING LAKE RD LAKE WALES, FL 33898 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered again and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ###U00000926342. NAME HICKS, RL 3207 SPRINGLAKE RD STREET ADDRESS CITY-ST-ZIP LAKE WALES, FL 33898 TITLE HICKS, NANCY NAME STREET ADDRESS 3207 SPRING LAKE RD CITY-ST-ZIP LAKE WALES, FL 33898 TITLE STEGMAN, TINA H 1475 STOKES RD STREET ADDRESS DO NOT WRITE CiTY-ST-ZIP LAKE WALES, FL 33898 IN THIS SPACE TITLE STEGMAN, SCOTT M STREET ADDRESS 1475 STOKES RD LAKE WALES, FL 33898 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

x 4. 25.08

FILED