

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000105683

Entity Name: HICKEY & HICKEY, INC.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1135 PASADENA AVE S STE 111
ST PETERSBURG, FL 33707

New Principal Place of Business:

1135 PASADENA AVE S STE 313
ST PETERSBURG, FL 33707

Current Mailing Address:

1135 PASADENA AVE S STE 111
ST PETERSBURG, FL 33707

New Mailing Address:

1135 PASADENA AVE S STE 313
ST PETERSBURG, FL 33707

FEI Number: 30-0293516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKEY, ALLAN E
1135 PASADENA AVE S STE 111
ST PETERSBURG, FL 33707 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: P
Name: HICKEY, ALLAN E
Address: 1135 PASADENA AVE S STE 313
City-St-Zip: ST PETERSBURG, FL 33707

Title: VST
Name: HICKEY, SHIRLEY L
Address: 1135 PASADENA AVE S STE 313
City-St-Zip: ST PETERSBURG, FL 33707

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: ALLAN E. HICKEY

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date