

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P03000109903

Entity Name: HICKEY CORPORATION

**FILED**  
**Jan 31, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

18141 NALLE RD  
N FORT MYERS, FL 33917

**New Principal Place of Business:**

**Current Mailing Address:**

18141 NALLE RD  
N FORT MYERS, FL 33917

**New Mailing Address:**

FEI Number: 20-0294877

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PENFIELD, MARK R  
18141 NALLE RD  
N FORT MYERS, FL 33917 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: D  
Name: PENFIELD, MARK R  
Address: 18141 NALLE RD  
City-St-Zip: N FORT MYERS, FL 33917

Title: D  
Name: ROEDER, MICHAEL E  
Address: 2929 BONITA CT  
City-St-Zip: FT MYERS, FL 33901

Title: D  
Name: RITTER, LELAND G JR.  
Address: 5796 ENTERPRISE PKWY  
City-St-Zip: FT MYERS, FL 33905

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: MARK PENFIELD

D

01/31/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date