

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000109903

Entity Name: HICKEY CORPORATION

FILED
Apr 04, 2012
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

04/04/2012

Electronic Signature of Signing Officer or Director

Date