2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 07, 2008 08:00 A Secretary of State DOCUMENT # P03000136969 1. Entity Name LEONARD L. HICKS, INC. Principal Place of Business Mailing Address 5824 INDIAN TRAIL 5824 INDIAN TRAIL KEYSTONE HEIGHTS FL 32656 KEYSTONE HEIGHTS FL 32656 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FE! Number Applied For 55-0853877 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DOYLE, WILLIAM E Street Address (P.O. Box Number is Not Acceptable) 2121 CORPORATE SQUARE BLVD SUITE 124 JACKSONVILLE FL 32216 City Zin Code 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 Signature, typed or critical name of ingristered agent and the Tapplicable. (NOTE: Registered Agent eignature required when reinstaling) DATE FILE NOW !!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP TITLE Defete TITLE Change Addition NAME HICKS, LEONARD L NAME 000000883134 04/16/08-80069-005 150.00 STREET ADDRESS 5824 INDIAN TRAIL STREET ADDRESS KEYSTONE HEIGHTS FL 32656 CITY-ST-ZIP CITY-ST-ZIP TITLE De ete TITLE ☐ Change Addition NAME HICKS, LINDA M NAME STREET ADDRESS 5824 INDIAN TRAIL STREET ADDRESS KEYSTONE HEIGHTS FL 32656 CITY-ST-ZIP CITY-ST-ZIP HILE Derete THLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TILLE ☐ Dérete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ De∉ete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS City-ST-ZIP CITY-ST-ZIP TITLE Deiete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes I further certify that the information

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-4-08 352-

Daytime Phone #