

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000143313

FILED
Mar 13, 2012
Secretary of State

Entity Name: MIKE HICKS SPRINKLER SYSTEMS, INC.

Current Principal Place of Business:

1865 GIB GALLOWAY ROAD
LAKELAND, FL 33810

New Principal Place of Business:

Current Mailing Address:

1865 GIB GALLOWAY ROAD
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 20-0463190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, MICHAEL L SR.
1865 GIB GALLOWAY ROAD
LAKELAND, FL 33810 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: HICKS, MICHAEL L SR.
Address: 1865 GIB GALLOWAY ROAD
City-St-Zip: LAKELAND, FL 33810

Title: INST
Name: HICKS, MICHAEL L JR.
Address: 705 W. 11TH STREET
City-St-Zip: LAKELAND, FL 33805

Title: INST
Name: HICKS, MALAKESH L
Address: 2310 COCHRAN ST.
City-St-Zip: LAKELAND, FL 33815

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: MICHAEL L. HICKS SR.

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03/13/2012

Electronic Signature of Signing Officer or Director

Date