

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115534

Entity Name: HICKS ELECTRICAL, INC.

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

900 NE 23RD PL
POMPANO BEACH, FL 33064

New Principal Place of Business:

9263 SUN POINTE DRIVE
BOYNTON BEACH, FL 33437

Current Mailing Address:

900 NE 23RD PL
POMPANO BEACH, FL 33064

New Mailing Address:

9263 SUN POINTE DRIVE
BOYNTON BEACH, FL 33437

FEI Number: 43-2057661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HICKS, JON E
Address: 900 NE 23RD PL
City-St-Zip: POMPAN0 BEACH, FL 33064

Title: V () Delete
Name: HICKS, LINDA S
Address: 900 NE 23RD PL
City-St-Zip: POMPAN0 BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HICKS, JON E
Address: 9263 SUN POINTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: V (X) Change () Addition
Name: HICKS, LINDA S
Address: 9263 SUN POINTE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33437

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JON E. HICKS

PRES

05/05/2008

Electronic Signature of Signing Officer or Director

Date