2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000131141

Entity Name: TERRY HICKS SERVICES, INC.

FILED Mar 09, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2487 HIGH RIGGER RD. FERNANDINA BEACH, FL 32034

Current Mailing Address: New Mailing Address:

2487 HIGH RIGGER RD. 8717 SNELLGROVE AVE. N FERNANDINA BEACH, FL 32034 JACKSONVILLE, FL 32220

FEI Number: 20-1637957 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HICKS, TERRY

2487 HIGH RIGGER RD.
FERNANDINA BEACH, FL 32034 US

HICKS, TERRY

8717 SNELLGROVE AVE. N

JACKSONVILLE, FL 32220 US

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: 03/09/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name: HICKS, TERRY Name: HICKS, TERRY
Address: 2487 HIGH RIGGER RD. Address: 8717 SNELLGROVE AVE. N

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: JACKSONVILLE, FL 32220

Title: VP/S () Delete Title: VP/S (X) Change () Addition Name: HICKS. FRANKIE L Name: HICKS. PATRICIA K

Address: 2487 HIGH RIGGER RD. Address: 8717 SNELLGROVE AVE. N
City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: JACKSONVILLE, FL 32220

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: TERRY J HICKS P/T 03/09/2008