

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000051338

FILED
Apr 24, 2011
Secretary of State

Entity Name: ROBERT C. HICKOX TRANSPORT SERVICES, INC.

Current Principal Place of Business:

1816 SE AIRPORT RD.
STUART, FL 34996

New Principal Place of Business:

3507 SW MACON ROAD
PORT SAINT LUCIE, FL 34953

Current Mailing Address:

PO BOX 3172
STUART, FL 34995

New Mailing Address:

3507 SW MACON ROAD
PORT SAINT LUCIE, FL 34953

FEI Number: 20-2815617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKOX, ROBERT C
1816 SE AIRPORT RD.
STUART, FL 34996 US

Name and Address of New Registered Agent:

HICKOX, ROBERT C
3507 SW MACON ROAD
PORT SAINT LUCIE, FL 34953 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: ROBERT C. HICKOX

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: HICKOX, ROBERT C
Address: 3507 SW MACON ROAD
City-St-Zip: PORT ST. LUCIE, FL 34953

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: ROBERT C. HICKOX

PSDT

04/24/2011

Electronic Signature of Signing Officer or Director

Date