

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000103360

Entity Name: HICKS, INC.

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

1300 NW 17TH AVE, #143
DELRAY BEACH, FL 33445

New Principal Place of Business:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

Current Mailing Address:

1300 NW 17TH AVE, #143
DELRAY BEACH, FL 33445

New Mailing Address:

433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432

FEI Number: 39-2061808

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRK, JENNIFER
7707 OAK GROVE CIR.
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

KIRK, JENNIFER
433 PLAZA REAL
SUITE 275
BOCA RATON, FL 33432 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: JENNIFER KIRK

01/26/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKS, MATTHEW
Address: 7707 OAK GROVE CIR.
City-St-Zip: LAKE WORTH, FL 33467

Title: V () Delete
Name: KIRK, JENNIFER
Address: 7707 OAK GROVE CIR.
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKS, MATTHEW
Address: 433 PLAZA REAL 275
City-St-Zip: BOCA RATON, FL 33432

Title: V (X) Change () Addition
Name: KIRK, JENNIFER
Address: 433 PLAZA REAL 275
City-St-Zip: BOCA RATON, FL 33432

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: JENNIFER KIRK

V

01/26/2009

Electronic Signature of Signing Officer or Director

Date