

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000069958

Entity Name: HICKS KIMBER MEARS INC.

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3276 COUNTRYSIDE VIEW DRIVE
ST. CLOUD, FL 34772

New Principal Place of Business:

6134 WATERFIELD WAY
ST. CLOUD, FL 34771

Current Mailing Address:

3276 COUNTRYSIDE VIEW DRIVE
ST. CLOUD, FL 34772

New Mailing Address:

6134 WATERFIELD WAY
ST. CLOUD, FL 34771

FEI Number: 46-0521224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHAVSAR, GIFFORD & HAGOOD, LLC
1053 MAITLAND CENTER COMMONS
101
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

GRAHAM HICKS
6134 WATERFIELD WAY
ST. CLOUD, FL 34771 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: GRAHAM HICKS

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HICKS, GRAHAM
Address: 3276 COUNTRYSIDE VIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34772

Title: VP () Delete
Name: HICKS, CLARE
Address: 3276 COUNTRYSIDE VIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34772

Title: S () Delete
Name: HICKS, DIANA
Address: 3276 COUNTRYSIDE VIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34772

Title: T () Delete
Name: HICKS, GRAHAM
Address: 3276 COUNTRYSIDE VIEW DRIVE
City-St-Zip: ST. CLOUD, FL 34772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HICKS, GRAHAM
Address: 6134 WATERFIELD WAY
City-St-Zip: ST. CLOUD, FL 34771

Title: VP (X) Change () Addition
Name: HICKS, CLARE
Address: 6134 WATERFIELD WAY
City-St-Zip: ST. CLOUD, FL 34771

Title: S (X) Change () Addition
Name: HICKS, DIANA
Address: 6134 WATERFIELD WAY
City-St-Zip: ST. CLOUD, FL 34771

Title: T (X) Change () Addition
Name: HICKS, GRAHAM
Address: 6134 WATERFIELD WAY
City-St-Zip: ST. CLOUD, FL 34771

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: GRAHAM HICKS

D

04/27/2009

Electronic Signature of Signing Officer or Director

Date