

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000076746

FILED
Apr 29, 2009
Secretary of State

Entity Name: HICKS PLUMBING AND AIR CONDITIONING SERVICE INCORPORATED

Current Principal Place of Business:

3677 23RD AVE. S.
BAY B101
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

3677 23RD AVE. S.
BAY B101
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 26-3196324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101
TALLAHASSEE, FL 323012960 US

Name and Address of New Registered Agent:

GRATER, LOREN
3677 23RD AVENUE SOUTH
B101
LAKE WORTH, FL FL 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: LOREN GRATER

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HICKS, RICHARD
Address: 3677 23RD AVE. S. BAY B101
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRATER, LOREN
Address: 3677 23RD AVE. S. BAY B101
City-St-Zip: LAKE WORTH, FL 33461

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: LOREN GRATER

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date