

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000057519

FILED
Aug 25, 2011
Secretary of State

Entity Name: MIKE HICKS CONSTRUCTION INC.

Current Principal Place of Business:

2145 NORTHUMBRIA DRIVE
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

2145 NORTHUMBRIA DRIVE
SANFORD, FL 32771 US

New Mailing Address:

FEI Number: 27-9502609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HICKS, MICHAEL
2145 NORTHUMBRIA DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: HICKS, MICHAEL
Address: 2145 NORTHUMBRIA DRIVE
City-St-Zip: SANFORD, FL 32771 US

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: MICHAEL W.HICKS

PRES

08/25/2011

Electronic Signature of Signing Officer or Director

Date