2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P93000079948

1. Entity Name
HICKS ASPHALT REPAIR, INC.

Principal Place of Business	Mailing Address
5191 CEDAR POINT RD. JACKSONVILLE, FL 32226	5191 CEDAR POINT RD. JACKSONVILLE, FL 32226

DO NOT WRITE IN THIS SPACE

03012008   No Chg-P   CR2E034 (11/05)

4. FEI Number		Applied For
59-3213615		Not Applicable

5. Certificate of Status Desired ☐   **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

ELEFANT, FRED
1650 PRUDENTIAL DRIVE
STE. 105
JACKSONVILLE, FL 32207

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2008 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐   **$5.00** May Be Added to Fees

U00000857031
04/08/08-00053-009 150.00

10.   OFFICERS AND DIRECTORS

TITLE	D
NAME	HICKS, PENNY A
STREET ADDRESS	5191 CEDAR POINT RD
CITY-ST-ZIP	JACKSONVILLE, FL 32226

TITLE	VP
NAME	HICKS, GARY W
STREET ADDRESS	5191 CEDAR POINT RD
CITY-ST-ZIP	JACKSONVILLE, FL 32226

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Penny A. Hicks*   PENNY A HICKS   3/20/08   904 751-7030
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #