

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000075545

Entity Name: HICKS ROOFING COMPANY, INC.

FILED
Dec 07, 2005
Secretary of State

Current Principal Place of Business:

3018 LENOX AVE
JACKSONVILLE, FL 32254

New Principal Place of Business:

Current Mailing Address:

3018 LENOX AVE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-3335597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKS, MARY ELLEN
774 SOUTH C. R. 125
MACCLENNY, FL 32063 US

Name and Address of New Registered Agent:

HICKS, MARY ELLEN
7744 SOUTH C. R. 125
MACCLENNY, FL 32063 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:

Electronic Signature of Registered Agent

12/07/2005

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HICKS, III, RICHARD N
Address: 3018 LENOX AVE
City-St-Zip: JACKSONVILLE, FL 32254

Title: VDST () Delete
Name: SMITH, BRIAN E
Address: 3018 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: ST (X) Delete
Name: WILKS, DEWEY
Address: 3018 LENOX AVE.
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VDST (X) Change () Addition
Name: HICKS, MARY E
Address: 3018 LENOX AVENUE
City-St-Zip: JACKSONVILLE, FL 32254

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARY E. HICKS

Electronic Signature of Signing Officer or Director

VDST

12/07/2005

Date