2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2006 08:00 AM Secretary of State DOCUMENT # P95000075545 HICKS ROOFING COMPANY, INC. Principal Place of Business Mailing Address 3018 LENOX AVE JACKSONVILLE FL 32254 3018 LENOX AVE JACKSONVILLE FL 32254 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number Applied ₹∈ City & State City & State 59-3335597 Not Applic. Zρ Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HICKS, MARY ELLEN Street Address (P.O. Box Number is Not Acceptable) 7744 SOUTH C. R. 125 MACCLENNY FL 32063 Zip Code City 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 Fibrida. I am familiar with, and accounts the obligations of registered agent. Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signature required when teinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 \$5.00 May 9. Election Campaign Financing Trust Fund Contribution. Added to Fo Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 tO. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Ad-Octete TITLE TITLE NAME NAME HICKS, III, RICHARD N 04/27/06†80079-013 150.00 STREET AODRESS STREET ADDRESS 3018 LENOX AVE CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32254 ☐ Change ☐ Ad ☐ Delete THE . MANAC HICKS, MARY E NAME STREET ADDRESS STREET ADDRESS 3018 LENOX AVENUE CITY-ST-28 CATY-ST-ZIP JACKSONVILLE FL 32254 ☐ Change <u>ි</u> වුණුදුම . NR E TITLE NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ΠÂ ☐ Delete HILE TITLE NAME MAME STRECT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE NAME MARAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete 7)11 5 Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information does not qualify for the exemptions contained in Section 119, Florida Statutes I further certify that the information does not uppermental 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 of direction 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 if changed, or on an all accurate with an affordas, with all other like empowered.

Mary E. Hicks

SIGNATURE:

FILED