

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000075545

FILED
Apr 29, 2009
Secretary of State

Entity Name: HICKS ROOFING COMPANY, INC.

Current Principal Place of Business:

216-B MCCARGO ST.
JACKSONVILLE, FL 32220

New Principal Place of Business:

Current Mailing Address:

216-B MCCARGO ST.
JACKSONVILLE, FL 32220

New Mailing Address:

POST OFFICE BOX 850
GLEN SAINT MARY, FL 32040

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 E
7744 SOUTH C. R. 125
MACCLENLY, FL 32063 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HICKS, MARY E
Address: 3019 WALLER STREET
City-St-Zip: JACKSONVILLE, FL 32254

Title: VDST () Delete
Name: HICKS, III, RICHARD N
Address: 3019 WALLER STREET
City-St-Zip: JACKSONVILLE, FL 32254

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HICKS, MARY E
Address: 7744 SOUTH COUNTY ROAD 125
City-St-Zip: MACCLENLY, FL 32063

Title: VDST (X) Change () Addition
Name: HICKS, III, RICHARD N
Address: 7744 SOUTH COUNTY ROAD 125
City-St-Zip: MACCLENLY, FL 32063

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: MARY E. HICKS

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04/29/2009

Electronic Signature of Signing Officer or Director

Date