

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000089007

Entity Name: HI-C INVESTMENTS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

16554 CROSSINGS BLVD
#4
CLERMONT, FL 34711

Current Mailing Address:

16554 CROSSING BLVD.
SUITE 4
CLERMONT, FL 34711

New Principal Place of Business:

16554 CROSSINGS BLVD
#4
CLERMONT, FL 34714

New Mailing Address:

16554 CROSSING BLVD.
SUITE 4
CLERMONT, FL 34714

FEI Number: 59-3479017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SABA, RICHARD D ESQ
2033 MAIN STREET SUITE 303
SARASOTA, FL 34237 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: D () Delete
Name: CAGAN, ISADORE
Address: 16554 CROSSINGS BLVD
City-St-Zip: CLERMONT, FL 34711

Title: D () Delete
Name: HICKEY, ROBERT
Address: 404 WOODLEY WOODS
City-St-Zip: WINNETKA, IL 60093

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CAGAN, ISADORE
Address: 16554 CROSSINGS BLVD
City-St-Zip: CLERMONT, FL 34714

Title: D (X) Change () Addition
Name: HICKEY, ROBERT
Address: 5281 ISLA KEY #105
City-St-Zip: ST. PETERSBURG, FL 33715

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: ISADORE CAGAN

D

04/14/2009

Electronic Signature of Signing Officer or Director

Date