2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000058317

Entity Name: HICKS AUTO TRANSPORT INC.

FILED Mar 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2223 MERLIN DRIVE MELBOURNE, FL 32904

Current Mailing Address: New Mailing Address:

4651 BABCOCK ST. NE P. O. BOX 121449

UNIT 18, #404 WEST MELBOURNE, FL 32912 14
PALM BAY, FL 32905

FEI Number: 59-3588341 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HICKS, DAVID F 2223 MERLIN DRIVE MELBOURNE, FL 32904 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 Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 HICKS, DAVID F

 Address:
 2223 MERLIN DRIVE

 City-St-Zip:
 MELBOURNE, FL 32904

Title: ST

 Name:
 HICKS, JANET L

 Address:
 2223 MERLIN DRIVE

 City-St-Zip:
 MELBOURNE, FL 32904

I hereby 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 all other like empowered.

SIGNATURE: DAVID F. HICKS P 03/12/2010