2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S30999

Entity Name: BILL HICKS AUTO SALES, INC.

FILED Mar 10, 2008 Secretary of State

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

317 W 1ST. STREET SANFORD, FL 32771 US

Current Mailing Address: New Mailing Address:

317 W 1ST. STREET 317 W 1ST. STREET SANFORD, FL 32771 US SANFORD, FL 32771 US

FEI Number: 59-3049571 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, WILLIAM F. 1015 WOODALL DRIVE ALTAMONTE SPRINGS, FL 32714 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PRES (X) Change () Addition

 Name:
 HICKS, WILLIAM,
 Name:
 HICKS, WILLIAM,

 Address:
 317 W. 1ST STREET
 Address:
 317 W. 1ST STREET

 City-St-Zip:
 SANFORD, FL
 32771 SE

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: WILLIAM F. HICKS PRES 03/10/2008