

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60188

FILED
Apr 29, 2008
Secretary of State

Entity Name: HICKCOX BROTHERS MARINE, INC.

Current Principal Place of Business:

300 LEONARD BLVD. N.
UNIT #6
LEHIGH ACRES, FL 33971

New Principal Place of Business:

Current Mailing Address:

300 LEONARD BLVD. N.
UNIT #6
LEHIGH ACRES, FL 33971

New Mailing Address:

FEI Number: 65-0270708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HICKCOX, MICHAEL
19641 BURGUNDY FARMS ROAD
ESTERO, FL 33928 US

Name and Address of New Registered Agent:

HICKCOX, MICHAEL
300 LEONARD BLVD UNIT 6
LEHIGH ACRES, FL 33971 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HICKCOX, MICHAEL,
Address: 19641 BURGUNDY FARMS ROAD
City-St-Zip: ESTERO, FL 33928

Title: VSD () Delete
Name: HICKCOX, STEVEN E.,
Address: 10461 DERR RUN FARMS RD.
City-St-Zip: FORT MYERS, FL 33966

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: HICKCOX, MICHAEL,
Address: 300 LEONARD BLVD UNIT 6
City-St-Zip: LEHIGH ACRES, FL 33971

Title: VSD (X) Change () Addition
Name: HICKCOX, STEVEN E.,
Address: 10461 DEER RUN FARMS RD.
City-St-Zip: FORT MYERS, FL 33966

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: MICHAEL HICKCOX

PTD

04/29/2008

Electronic Signature of Signing Officer or Director

Date