

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60188

FILED
Jan 31, 2012
Secretary of State

Entity Name: HICKCOX BROTHERS MARINE, INC.

Current Principal Place of Business:

12011 AMEDICUS LANE
#5
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12011 AMEDICUS LANE
#5
FORT MYERS, FL 33907

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
12011 AMEDICUS LANE # 5
FORT MYERS, FL 33907 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

OFFICERS AND DIRECTORS:

Title: PTD
Name: HICKCOX, MICHAEL
Address: 12011 AMEDICUS LANE # 5
City-St-Zip: FORT MYERS, FL 33907

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

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: MICHAEL HICKCOX

PTD

01/31/2012

Electronic Signature of Signing Officer or Director

Date