## **2008 FOR PROFIT CORPORATION ANNUAL REPORT**

## **FILED** Jan 30, 2008 08:00 AM **DOCUMENT #V18709 Secretary of State** HOWARD AND DONA HICE, INC. Mailing Address Principal Place of Business **1856 HICKORY TRACE DRIVE** 1856 HICKORY TRACE DRIVE ORANGE PARK, FL 32003 US ORANGE PARK, FL 32003 01262008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3109199 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, C. HOLT, III DO NOT WRITE **BLACKSTONE BUILDING** 233 E BAY STREET STE 950 IN THIS SPACE JACKSONVILLE, FL 32202 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be ... FiLE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000805143 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME HICE, HOWARD R., SR. STREET ADDRESS 1856 HICKORY TRACE ORANGE PARK, FL 32003 CITY-ST-ZIP TITLE HICE, DONA MARIE STREET ADDRESS 1856 HICKORY TRACE CITY-ST-ZIP ORANGE PARK, FL 32003 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if in Block 10 or Block 11 if with all other like empowered.

CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP

Ona marie Hice Marie Hice

904-213-8545