

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000070428

Entity Name: L. HICKS, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

2129 GENERAL BOOTH BLVD #103-210
VIRGINIA BEACH, VA 23454 US

New Principal Place of Business:

Current Mailing Address:

2129 GENERAL BOOTH BLVD #103-210
VIRGINIA BEACH, VA 23454 US

New Mailing Address:

FEI Number: 59-3591195 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAWFORD, WILLIAM H
2868 REMINGTON GREEN CIRCLE, STE. B
TALLAHASSEE, FL 32308 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: DP
Name: HICKS, LEWIS R
Address: 2129 GENERAL BOOTH BLVD #103-210
City-St-Zip: VIRGINIA BEACH, VA 23454 US

Title: VPTS
Name: HICKS, DIANA L
Address: 2129 GENERAL BOOTH BLVD #103-210
City-St-Zip: VIRGINIA BEACH, VA 23454 US

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: DIANA L HICKS

_____ Electronic Signature of Signing Officer or Director

VPTS

01/25/2012

_____ Date