

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 145676

Entity Name: HUGHES, INC.

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

801 N. ORANGE AVENUE
SUITE 514
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 568065
ORLANDO, FL 328568065 US

New Mailing Address:

FEI Number: 59-6062958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, DAVID H
1951 FORREST ROAD
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

HUGHES, DAVID H
1951 FORREST ROAD
WINTER PARK, FL 32789 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: DAVID H. HUGHES

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, VINCENT S
Address: 560 IVANHOE PLAZA
City-St-Zip: ORLANDO, FL 32804

Title: STD () Delete
Name: HUGHES, DAVID H,
Address: 1951 FORREST ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VD () Delete
Name: HUGHES, RUSSELL V,
Address: 2035 COMPANERO AVE
City-St-Zip: ORLANDO, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: HUGHES, DAVID H
Address: 1951 FORREST ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VD (X) Change () Addition
Name: HUGHES, RUSSELL V
Address: 2035 COMPANERO AVE
City-St-Zip: ORLANDO, FL 32804

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: RUSSELL V. HUGHES

VD

02/03/2009

Electronic Signature of Signing Officer or Director

Date