2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 145676

Entity Name: HUGHES, INC.

FILED Jan 03, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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801 N. ORANGE AVENUE SUITE 514 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

P.O.BOX 568065 ORLANDO, FL 328568065 US

FEI Number: 59-6062958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HUGHES, DAVID H 1619 HOLTS GROVE CIRCLE WINTER PARK, FL 32789

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:

HUGHES, VINCENT S Name: 560 IVANHOE PLAZA Address: City-St-Zip: ORLANDO, FL 32804

Title: STD

HUGHES, DAVID H Name:

Address: 1619 HOLTS GROVE CIRCLE WINTER PARK, FL 32789 City-St-Zip:

Title: VD

Name: HUGHES, RUSSELL V 2035 COMPANERO AVE Address: City-St-Zip: ORLANDO, FL 32804

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.

VΡ SIGNATURE: RUSSELL V. HUGHES 01/03/2012