

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559514

Entity Name: HUGHES RESORT, INC.

FILED
May 31, 2008
Secretary of State

Current Principal Place of Business:

17255 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

17255 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

New Mailing Address:

FEI Number: 59-1799903

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, RICHARD S.
17255 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGHES, RICHARD S.,
Address: 352 EAGLE LANE
City-St-Zip: PANAMA CITY BCH., FL

Title: STD () Delete
Name: HUGHES, PATTIE A.
Address: 352 EAGLE LANE
City-St-Zip: PANAMA CITY BCH., FL 32407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUGHES, RICHARD S.,
Address: 352 EAGLE LANE
City-St-Zip: PANAMA CITY BCH., FL 32407

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

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: RICHARD S HUGHES

PRES

05/31/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date