

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559514

FILED
Jan 07, 2011
Secretary of State

Entity Name: HUGHES RESORT, INC.

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

OFFICERS AND DIRECTORS:

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

Title: STD
Name: HUGHES, PATTIE A.
Address: 352 EAGLE LANE
City-St-Zip: PANAMA CITY BCH., FL 32407 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: RICHARD S HUGHES

PRES

01/07/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date