

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000102053

FILED
Feb 10, 2011
Secretary of State

Entity Name: LAW OFFICES OF HUGHES & MARTUCCI, PA

Current Principal Place of Business:

3900 MILITARY TRAIL, SUITE 600
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

3900 MILITARY TRAIL, SUITE 600
JUPITER, FL 33458

New Mailing Address:

FEI Number: 27-1486077

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, HOWARD M PRES.
122 LANDS END WAY
JUPITER, FL 33458 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: D
Name: HUGHES, HOWARD
Address: 3900 MILITARY TRAIL, SUITE 600
City-St-Zip: JUPITER, FL 33458

Title: D
Name: MARTUCCI, RAYMOND
Address: 3900 MILITARY TRAIL, SUITE 600
City-St-Zip: JUPITER, FL 33458

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: HOWARD M. HUGHES

PRES

02/10/2011

Electronic Signature of Signing Officer or Director

Date