2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 242724

Entity Name: L.M. HUGHEY COMPANY.

Current Principal Place of Business:

205 SOUTH HOOVER BLVD

SUITE 400

TAMPA, FL 33609

Current Mailing Address:

205 SOUTH HOOVER BLVD

SUITE 400

TAMPA FL 33609 US

FEI Number: 59-0943571 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAMPTON, RONALD 205 SOUTH HOOVER BLVD SUITE 400

TAMPA, FL 33609 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: RONALD HAMPTON 01/13/2021

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title PRESIDENT, DIRECTOR

Name FARMER, JD Name THATCHER, CAROLYN

205 SOUTH HOOVER BLVD 205 SOUTH HOOVER BLVD Address Address

SUITE 400 SUITE 400

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

Title VP, DIRECTOR Title VP, DIRECTOR, TREASURER

Name CARTER, SHIRLEY A Name ANGLIN, KIMBERLY

Address 205 SOUTH HOOVER BLVD Address 205 SOUTH HOOVER BLVD

> SUITE 400 SUITE 400

City-State-Zip: **TAMPA FL 33609** City-State-Zip: **TAMPA FL 33609**

Title VP, DIRECTOR, SECRETARY Title

GRANELL, ALLISON HAMPTON, RONALD Name Name

205 SOUTH HOOVER BLVD 205 SOUTH HOOVER BLVD Address Address

SUITE 400 SUITE 400

City-State-Zip: TAMPA FL 33609 City-State-Zip: TAMPA FL 33609

Title VΡ Title VΡ

Name THATCHER, JONATHAN Name THATCHER, GLENN

Address 205 SOUTH HOOVER BLVD Address 205 SOUTH HOOVER BLVD

> SUITE 400 SUITE 400

TAMPA FL 33609 TAMPA FL 33609 City-State-Zip: City-State-Zip:

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.

01/13/2021 SIGNATURE: SHIRLEY A CARTER VP

FILED Jan 13, 2021

Secretary of State

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