

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 559514

Entity Name: HUGHES RESORT, INC.

Current Principal Place of Business:

17255 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

Current Mailing Address:

17255 FRONT BEACH RD
PANAMA CITY BEACH, FL 32413

FEI Number: 59-1799903

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

PRESIDENT

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date