

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 242724

Entity Name: L.M. HUGHEY COMPANY.

**FILED**  
**Jan 26, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

205 SOUTH HOOVER STREET  
400  
TAMPA, FL 33609

**New Principal Place of Business:**

**Current Mailing Address:**

205 SOUTH HOOVER STREET  
400  
TAMPA, FL 33609

**New Mailing Address:**

FEI Number: 59-0943571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WILSON, STYLES  
205 SOUTH HOOVER STREET  
400  
TAMPA, FL 33609 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: FARMER, JD  
Address: 205 S HOOVER ST #400  
City-St-Zip: TAMPA, FL 33609

Title: VPSD  
Name: THATCHER, CAROLYN  
Address: 205 S. HOOVER ST.  
City-St-Zip: TAMPA, FL 33609

Title: PTD  
Name: CARTER, SHIRLEY A  
Address: 205 SOUTH HOOVER ST  
City-St-Zip: TAMPA, FL

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: SHIRLEY A CARTER

PRES

01/26/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date