

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 262867

FILED
Apr 23, 2009
Secretary of State

Entity Name: HUGHES-BURNETT, INC.

Current Principal Place of Business:

C/O BANK OF AMERICA
1605 MAIN ST. 8TH FLOOR
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

C/O BANK OF AMERICA ATTN: MARGARET
M. MITCHELL 1605 MAIN ST. 8TH FL
SARASOTA, FL 34236

New Mailing Address:

C/O BANK OF AMERICA
1605 MAIN ST. 8TH FLOOR
SARASOTA, FL 34236

FEI Number: 59-0997239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, L H
PLYMOUTH HARBOR #2012
700 JOHN RINGLING BLVD.
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

MARSHALL, ELIZABETH C
200 SOUTH ORANGE AVENUE
SARASOTA, FL 34236 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: ELIZABETH C. MARSHALL

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARSHALL, MONTE K
Address: 200 SOUTH ORANGE AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: SD () Delete
Name: BRIDGFORD, JONATHON
Address: 713 S. ORANGE AVE.
City-St-Zip: SARASOTA, FL 34236

Title: PTD () Delete
Name: HUGHES, L.H.
Address: 700 JOHN RINGLING BLVD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: AYERS, DOUGLAS D.
Address: 901 MAIN STREET, 12TH FLOOR
City-St-Zip: DALLAS, TX 75202

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS D. AYERS

PRES

04/23/2009

Electronic Signature of Signing Officer or Director

Date