

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 653361

FILED
Jan 12, 2009
Secretary of State

Entity Name: HUGINS CONSTRUCTION CORP.

Current Principal Place of Business:

5453-5 NW 24TH ST
MARGATE, FL 33063

New Principal Place of Business:

5453-5 NW 24TH ST
#5
MARGATE, FL 33063

Current Mailing Address:

PO BOX 8721
CORAL SPRINGS, FL 33075

New Mailing Address:

FEI Number: 59-1963383 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HUGINS, MICHAEL R
2920 NW 107 AVE.
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

HUGINS, MICHAEL R PRES
2920 NW 107 AVE.
CORAL SPRINGS, FL 33065 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: MICHAEL R HUGINS

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HUGINS, MICHAEL R,
Address: 2920 NW 107 AVE.
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL R HUGINS

PD

01/12/2009

Electronic Signature of Signing Officer or Director

Date