

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H01469

FILED
Jan 05, 2012
Secretary of State

Entity Name: JIM HUGHES, CLU, INSURANCE AGENCY, INC.

Current Principal Place of Business:

20341 OLD CUTLER RD
CUTLER BAY, FL 331891831 US

New Principal Place of Business:

18330 FRANJO ROAD
PALMETTO BAY, FL 33157 US

Current Mailing Address:

20341 OLD CUTLER RD
CUTLER BAY, FL 331891831 US

New Mailing Address:

18330 FRANJO ROAD
PALMETTO BAY, FL 33157 US

FEI Number: 59-2398232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, CARL J., CLU
17244 SW 112TH PL.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

HUGHES, CARL J
17244 SW 112TH PL.
MIAMI, FL 33157 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: CARL J HUGHES

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: HUGHES, CARL J
Address: 17244 SW 112TH PL.
City-St-Zip: MIAMI, FL 33157

Title: VS
Name: HUGHES, FLORENCE H
Address: 2690 DUNE RD
City-St-Zip: HIAWASSEE, GA 30546

Title: VP
Name: JACQUELINE H BERTELSON
Address: 8774 SW 213 TERRACE
City-St-Zip: CUTLER BAY, FL 33189 US

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: CARL J HUGHES

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date