

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H18563

FILED
Mar 01, 2012
Secretary of State

Entity Name: HUGHES HOMES OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business:

9132 STRADA PLACE
3RD FLOOR
NAPLES, FL 341082683

New Principal Place of Business:

9132 STRADA PLACE
4TH FLOOR
NAPLES, FL 34108

Current Mailing Address:

9132 STRADA PLACE
3RD FLOOR
NAPLES, FL 341082683

New Mailing Address:

9132 STRADA PLACE
4TH FLOOR
NAPLES, FL 34108

FEI Number: 58-1581507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, GARY K
9132 STRADA PLACE
3RD FLOOR
NAPLES, FL 341082683 US

Name and Address of New Registered Agent:

WILSON, GARY K
9132 STRADA PLACE
4TH FLOOR
NAPLES, FL 34108 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: GARY K. WILSON

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUGHES, JUDITH A.
Address: 1256 CAMPBELL LANE, STE. 201
City-St-Zip: BOWLING GREEN, KY 42104

Title: STD
Name: HUGHES, J. MARSHALL
Address: 1256 CAMPBELL LANE, STE. 201
City-St-Zip: BOWLING GREEN, KY 42104

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: JUDITH A. HUGHES

PD

03/01/2012

Electronic Signature of Signing Officer or Director

Date