2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

Mar 17, 2008 8:00 am Secretary of State DOCUMENT #J19289 03-17-2008 90006 002 ***150.00 1. Entity Name HUGHES MASONRY, INC. Principal Place of Business Mailing Address 40046333 830 PAINTED CANYON 830 PAINTED CANYON DR. BOZEMAN, MT 59718 BOZEMAN, MT 59718 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01042008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 59-2682624 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SZABO, BRUCE M Street Address (P.O. Box Number is Not Acceptable) 611 DRUID RD. E #717 CLEARWATER, FL 33756 City Zip Code FL 8. 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. 1 am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D ☐ Delete TITLE TITLE Change HUGHES, KERRY KERRY Hughes NAME NAME 830 PAINTED CANYON DR. STREET ADDRESS STREET ADDRESS 830 Painted Compon Dr. BOZEMAN, MT 57715 CITY-SI-7IP CITY - ST - 7IP Bozeman MT 59718 TITLE **⊠** Delete TITLE ☐ Change **₩** Addition HUGHES, CHARLES NAME Pamela Hughes STREET ADDRESS 2705 GOLDENROD LANE STREET ADDRESS 830 Painted Canyon DR BOZEMAN, MT 59718 CHY-ST-ZIP CITY - ST - 71P Bozeman mT ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST- 7IP ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

INTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED