2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2006 08:00 AM DOCUMENT # J72728 **Secretary of State** 1. Entity Name HUGHEY CONSTRUCTION, INC. Mailing Address Principal Place of Business 558 NE DUSTY MILLER AVE 558 NE DUSTY MILLER AVE MADISON FL 32340 MADISON FL 32340 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 59-2811709 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 HUGHEY, JAMES FREDERICK 558 NE DUSTY MILLER AVE Street Address (P.O. Box Number is Not Acceptable) MADISON FL 32340 Zip Code City 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. I am familiar with, and accept the obligations of registered agent SIGNATURE DATE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstalling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May 8c After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Deiete TITLE ☐ Change Addition TITLE NAME HUGHEY, JAMES FREDERICK NAME U00000520154 STREET ADDRESS STREET ADDRESS 558 NE DUSTY MILLER AVE 05/02/06-80082-020 150.00 CITY-ST-ZIP CITY-ST-ZIP MADISON FL 32340 ☐ Change Alitim. ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-7IP Addition Addition Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Artino Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Admini ☐ Delete Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ A.! "" Deiete HILE ☐ Change TITLE MALKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City - ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 direction 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 changed, or on an attachment with an address, with all other like empowered.

FILED