2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 25, 2007 08:00 AM Secretary of State DOCUMENT # J72728 1. Entity Name HUGHEY CONSTRUCTION, INC. Principal Place of Business Mailing Address 558 NE DUSTY MILLER AVE MADISON FL 32340 558 NE DUSTY MILLER AVE MADISON FL 32340 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & Stato City & State Applied For 4. FEI Number 59-2811709--Not Applicable Zip Country Zin Country \$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 Namo HUGHEY, JAMES FREDERICK 558 NE DUSTY MILLER AVE Street Address (P.O. Box Number is Not Acceptable) MADISON FL 32340 City Zip Code 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 Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DITT. Delete Change ☐ Addition HILE HUGHEY, JAMES FREDERICK NAMI 000000729588 NAMI 558 NE DUSTY MILLER AVE STREET ADDRESS STILL LADDRESS 05/08/07-80046-001 150.00 MADISON FL 32340 CHY-SI-702 CHY-SI-7IP Delete ☐ Change Addition mu NAMI: STREET ADDRESS STREET ADDRESS CITY-ST-71P CJIY-ST-ZIP TITE ☐ Delete TIFLE Change Addition NAMI' NAME STREET ADDRESS STELL LADDRESS CHY-SI-7P CHY-SI-ZIP Delete Change ☐ Addition NAMI. NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CHY-ST-7P ☐ Delete DHE THEF ☐ Change ☐ Addition NAME. MAM STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP Addition HTLL, Delete THE ☐ Change NAMI NAM STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY ST-ZIP

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SIGNATURE: James F. Hughey 4-24-07 850-973-4623
SIGNATURE AND TYPED OR PRINTED PHONE OF SIGNING OFFICER OR DIRECTOR Date Date Date

12. I heroby 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 logal effect as if made under eath; 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 changed, or on an attachment with an address, with all other like empowered.