

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J72728

FILED
Apr 24, 2011
Secretary of State

Entity Name: HUGHEY CONSTRUCTION, INC.

Current Principal Place of Business:

558 NE DUSTY MILLER AVE
MADISON, FL 32340 US

New Principal Place of Business:

Current Mailing Address:

558 NE DUSTY MILLER AVE
MADISON, FL 32340 US

New Mailing Address:

FEI Number: 59-2811709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHEY, JAMES FREDERICK
558 NE DUSTY MILLER AVE
MADISON, FL 32340 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUGHEY, JAMES FREDERICK
Address: 558 NE DUSTY MILLER AVE
City-St-Zip: MADISON, FL 32340

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: JAMES F. HUGHEY

PRES

04/24/2011

Electronic Signature of Signing Officer or Director

Date