

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K98543

FILED
Mar 29, 2011
Secretary of State

Entity Name: HUGHEY AND ASSOCIATES CONSTRUCTION INC.

Current Principal Place of Business:

204 S. JACKSON ROAD
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1892
VENICE, FL 34284 US

New Mailing Address:

FEI Number: 65-0130670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHEY, ARNOLD W. JR.
204 S. JACKSON ROAD
VENICE, FL 34292 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: DP
Name: HUGHEY, ARNOLD W. JR.
Address: 204 S. JACKSON ROAD
City-St-Zip: VENICE, FL 34292

Title: DV
Name: SHERMAN, STEPHEN
Address: 204 S. JACKSON ROAD
City-St-Zip: VENICE, FL 34292

Title: DS
Name: WILLIS, CATHY A
Address: 204 S. JACKSON ROAD
City-St-Zip: VENICE, FL 34292

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: CATHY A WILLIS

SEC

03/29/2011

Electronic Signature of Signing Officer or Director

Date