

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80898

Entity Name: JOE E. HUGHES, INC.

FILED
Feb 04, 2008
Secretary of State

Current Principal Place of Business:

C/O JOSEPH E. HUGHES JR.
11761 153RD CT
JUPITER, FL 33478

Current Mailing Address:

C/O JOSEPH E. HUGHES JR.
11761 153RD CT
JUPITER, FL 33478

New Principal Place of Business:

C/O JOSEPH E. HUGHES JR.
1100 N. BARNETT DRIVE SUITE 43
LAKE WORTH, FL 33461

New Mailing Address:

C/O JOSEPH E. HUGHES JR.
5119 BELVEDERE ROAD
WEST PALM BEACH, FL 33409

FEI Number: 65-0229510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, JOSEPH E PRES.
11761 153RD CT., NORTH
JUPITER, FL 33478 US

Name and Address of New Registered Agent:

HUGHES, JOSEPH E PRES.
5119 BELVEDERE ROAD
WEST PALM BEACH, FL 33409 US

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: JOSEPH E. HUGHES, JR.

02/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HUGHES, JOSEPH E JR.
Address: 11761 153RD CT
City-St-Zip: JUPITER, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HUGHES, JOSEPH E JR.
Address: 5119 BELVEDERE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

Title: DVP () Change (X) Addition
Name: JORDAN, DEAN M VP
Address: 1811 MAGGLIANO DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOSEPH E. HUGHES, JR.

DP

02/04/2008

Electronic Signature of Signing Officer or Director

Date