2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000054548

Entity Name: JOSEPH MCHUGH INSURANCE AGENCY, INC.

FILED Feb 15, 2012 Secretary of State

660 SW 18TH STREET #107 BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

660 SW 18TH STREET #107 BOCA RATON, FL 33433

FEI Number: 65-1013194 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROY, DAVID R ESQ C/O DAVID R. ROY, P.A. 4209 N FEDERAL HWY POMPANON BEACH, FL 33604 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.

III the State of Flori

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MCHUGH, JOSEPH M

 Address:
 2716 NE 25TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: V

 Name:
 MCHUGH, LORRAINE

 Address:
 2716 NE 25TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title: V

 Name:
 MCHUGH, CHRISTOPHER

 Address:
 2716 NE 25TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title:

 Name:
 MCHUGH, BRIAN

 Address:
 2716 NE 25TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

Title:

 Name:
 MCHUGH, LAUREN

 Address:
 2716 NE 25TH STREET

 City-St-Zip:
 LIGHTHOUSE POINT, FL 33064

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: JOSEPH MC HUGH PD 02/15/2012