2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000099904

Entity Name: MCHUGH ENTERPRISES, INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21044 LEONARD ROAD LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

4377 COMMERCIAL WAY #226 SPRING HILL, FL 34606

FEI Number: 59-3677688 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:

MCHUGH, A. LYNNE
5397 PATRICIA PLACE
SPRING HILL, FL 34607 US

MCHUGH, A. LYNNE
4377 COMMERCIAL WAY #226
SPRING HILL, FL 34606 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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: MCHUGH, A. LYNNE
Address: 5397 PATRICIA PLACE
City-St-Zip: SPRING HILL, FL 34607

Title: D

Name: MCHUGH, MICHAEL
Address: 5397 PATRICIA PLACE
City-St-Zip: SPRING HILL, FL 34607

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: A. LYNNE MCHUGH D 04/20/2011