

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000045015

Entity Name: HUGH'S ELECTRIC, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

2901 RIVERSIDE DR
SUITE 306
CORAL SPRINGS, FL 33065

New Principal Place of Business:

3446 NW 112TH AVENUE
CORAL SPRINGS, FL 33065

Current Mailing Address:

2901 RIVERSIDE DR
SUITE 306
CORAL SPRINGS, FL 33065 US

New Mailing Address:

3446 NW 112TH AVENUE
CORAL SPRINGS, FL 33065

FEI Number: 65-1096444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHANG, HUGH
2901 RIVERSIDE DR
SUITE 306
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

CHANG, HUGH
3446 NW 112TH AVENUE
CORAL SPRINGS, FL 33065 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: HUGH CHANG

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHANG, HUGH
Address: 2901 RIVERSIDE DR SUITE 306
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHANG, HUGH
Address: 3446 NW 112TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33065

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: HUGH CHANG

P

01/18/2009

Electronic Signature of Signing Officer or Director

Date