

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000015352

FILED
Feb 03, 2011
Secretary of State

Entity Name: HUGHES LEASING COMPANY

Current Principal Place of Business:

14532 S.W. 129TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14532 S.W. 129TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 56-2323373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAGLE, PETER B
2555 PONCE DE LEON BLVD
320
MIAMI, FL 33134 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: D
Name: HUGHES, JAMES R JR.
Address: 13300 S.W. 101ST STREET
City-St-Zip: MIAMI, FL 33186

Title: D
Name: HUGHES, KELLY A
Address: 13300 SW 101ST ST.
City-St-Zip: MIAMI, FL 33136

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: JAMES HUGHES

PD

02/03/2011

Electronic Signature of Signing Officer or Director

Date