

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023589

Entity Name: HUGHES MCGRATH, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

4104 COVEY RUN
NAPLES, FL 34109

New Principal Place of Business:

5051 CASTELLO DRIVE
SUITE 230
NAPLES, FL 34103

Current Mailing Address:

4104 COVEY RUN
NAPLES, FL 34109

New Mailing Address:

5051 CASTELLO DRIVE
SUITE 230
NAPLES, FL 34103

FEI Number: 04-3744056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH & COMPANY
27657 OLD 41 ROAD
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

NICOLAS TAX & ACCOUNTING
5051 CASTELLO DRIVE
SUITE 214
NAPLES, FL 34103 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: LAURIE LEPPA

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUGHES, DYMUNA A
Address: 5051 CASTELLO DRIVE
City-St-Zip: NAPLES, FL 34103

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: DYMUNA ANN HUGHES

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date