

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023589

Entity Name: HUGHES MCGRATH, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

5051 CASTELLO DRIVE
SUITE 230
NAPLES, FL 34103

New Principal Place of Business:

5051 CASTELLO DRIVE
SUITE 216
NAPLES, FL 34103

Current Mailing Address:

5051 CASTELLO DRIVE
SUITE 230
NAPLES, FL 34103

New Mailing Address:

5051 CASTELLO DRIVE
SUITE 216
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:

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

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date