

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005103

Entity Name: HUGHES SECURITY CONTRACTORS, INC.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

2160 SNOW HILL ROAD
CHULUOTA, FL 32766 US

New Principal Place of Business:

2160 SNOW HILL ROAD
CHULUOTA, FL 32766 US

Current Mailing Address:

New Mailing Address:

2160 SNOW HILL ROAD
CHULUOTA, FL 32766 US

FEI Number: 57-1197618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, BARBARA J
2160 SNOW HILL ROAD
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

HUGHES, EDWARD H
2160 SNOW HILL ROAD
CHULUOTA, FL 32766 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: EDWARD HUNTER HUGHES

01/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUGHES, EDWARD H JR.
Address: 2160 SNOW HILL ROAD
City-St-Zip: CHULUOTA, FL 32766

Title: VD
Name: HUGHES, MELVIN E JR.
Address: 2160 SNOW HILL ROAD
City-St-Zip: CHULUOTA, FL 32766

Title: STD
Name: HUGHES, EDWARD H
Address: 2160 SNOW HILL ROAD
City-St-Zip: CHULUOTA, FL 32766

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: EDWARD HUNTER HUGHES

PD

01/14/2011

Electronic Signature of Signing Officer or Director

Date