

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000005103

FILED
Feb 09, 2012
Secretary of State

Entity Name: HUGHES SECURITY CONTRACTORS, INC.

Current Principal Place of Business:

2160 SNOW HILL ROAD
CHULUOTA, FL 32766 US

New Principal Place of Business:

185 DRENNEN ROAD #317
ORLANDO, FL 32806 US

Current Mailing Address:

2160 SNOW HILL ROAD
CHULUOTA, FL 32766 US

New Mailing Address:

185 DRENNEN ROAD #317
ORLANDO, FL 32806 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, EDWARD H
2160 SNOW HILL ROAD
CHULUOTA, FL 32766 US

Name and Address of New Registered Agent:

HUGHES, EDWARD H
185 DRENNEN ROAD #317
ORLANDO, FL 32806 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 HUGHES

02/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUGHES, EDWARD H JR.
Address: 185 DRENNEN ROAD #317
City-St-Zip: ORLANDO, FL 32806

Title: VD
Name: HUGHES, MELVIN E JR.
Address: 185 DRENNEN ROAD #317
City-St-Zip: ORLANDO, FL 32806

Title: STD
Name: HUGHES, EDWARD H
Address: 185 DRENNEN ROAD #317
City-St-Zip: ORLANDO, FL 32806

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 HUGHES

PD

02/09/2012

Electronic Signature of Signing Officer or Director

Date