

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173167

Entity Name: HUGHCO GROUP, INC.

FILED  
Jan 23, 2012  
Secretary of State

**Current Principal Place of Business:**

2010 AURORA RD  
MELBOURNE, FL 32935

**New Principal Place of Business:**

**Current Mailing Address:**

2010 AURORA RD  
MELBOURNE, FL 32935

**New Mailing Address:**

FEI Number: 20-2258761

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

CORELL, STEVEN  
2010 AURORA RD  
MELBOURNE, FL 32935 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: CORELL, STEVEN C  
Address: 2010 AURORA RD  
City-St-Zip: MELBOURNE, FL 32935

Title: VP  
Name: HUGHES, CHRISTOPHER  
Address: 2010 AURORA RD  
City-St-Zip: MELBOURNE, FL 32935

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: CHRIS HUGHES

VP

01/23/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date