

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077377

FILED
Mar 20, 2009
Secretary of State

Entity Name: 228 SOUTH HUGHEY HOLDINGS, INC.

Current Principal Place of Business:

34 EAST PINE ST.
ORLANDO, FL 32801 US

New Principal Place of Business:

Current Mailing Address:

34 EAST PINE ST.
ORLANDO, FL 32801 US

New Mailing Address:

FEI Number: 20-5116685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASSETT, JAMES S
228 SOUTH HUGHEY AVENUE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BASSETT, JAMES S
34 EAST PINE STREET
ORLANDO, FL 32801 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:

03/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PARTLOW, PETER K
Address: 228 SOUTH HUGHEY AVENUE
City-St-Zip: ORLANDO, FL 32801 US

Title: VSD () Delete
Name: BASSETT, JAMES S
Address: 228 SOUTH HUGHEY AVENUE
City-St-Zip: ORLANDO, FL 32801 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PARTLOW, PETER K
Address: 34 EAST PINE STREET
City-St-Zip: ORLANDO, FL 32801 US

Title: VSD (X) Change () Addition
Name: BASSETT, JAMES S
Address: 34 EAST PINE STREET
City-St-Zip: ORLANDO, FL 32801 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER K. PARTLOW

PTD

03/20/2009

Electronic Signature of Signing Officer or Director

Date