

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000077377

FILED
Jan 28, 2011
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 ()

Name and Address of Current Registered Agent:

BASSETT, JAMES S
34 EAST PINE STREET
ORLANDO, FL 32801 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: PTD
Name: PARTLOW, PETER K
Address: 34 EAST PINE STREET
City-St-Zip: ORLANDO, FL 32801 US

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

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: PETER K. PARTLOW

PTD

01/28/2011

Electronic Signature of Signing Officer or Director

Date