

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000016415

Entity Name: HUGHES LEGAL SERVICES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

21007 COUNTRY CREEK DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

9805 ARBOR OAKS LANE
304
BOCA RATON, FL 33428

Current Mailing Address:

21007 COUNTRY CREEK DRIVE
BOCA RATON, FL 33428

New Mailing Address:

9805 ARBOR OAKS LANE
304
BOCA RATON, FL 33428

FEI Number: 26-2024375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, TRACI
21007 COUNTRY CREEK DRIVE
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

HARVEY, TRACI
9805 ARBOR OAKS LANE
304
BOCA RATON, FL 33428 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: TRACI HARVEY

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HARVEY, TRACI
Address: 9805 ARBOR OAKS LANE #304
City-St-Zip: BOCA RATON, FL 33428

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: TRACI HARVEY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date