2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000045587

Entity Name: TRI-HUGHES INC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4381 S. FERDON BLVD STE. 1 & 2 CRESTVIEW, FL 32536

Current Mailing Address: New Mailing Address:

4381 S. FERDON BLVD STE. 1 & 2 CRESTVIEW, FL 32536

FEI Number: 26-2581097 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BROWN, KRISTIAN

204 BRITTANY LANE

CRESTVIEW, FL 32539 US

SPRNIGAN, EMILY
5091 ANTIOCH RD
CRESTVIEW, FL 32536 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: EMILY JERNIGAN 02/02/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 HUGHES, BRIAN M

 Address:
 8220 OHIO AVE

 City-St-Zip:
 KANSAS CITY, KS 66112

Title: ST

Name: HUGHES, BRANDI
Address: 8220 OHIO AVE
City-St-Zip: KANSAS CITY, KS 66112

Title: VP

Name: BROWN, KRISTIAN
Address: 106 AUBURN DRIVE
City-St-Zip: ENTERPRISE, AL 36330

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: BRANDI HUGHES ST 02/02/2011