

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000057508

FILED
Apr 20, 2011
Secretary of State

Entity Name: THE MICHAEL J. HUGHES COMPANY

Current Principal Place of Business:

322 CHESTNUT STREET
WINNETKA, IL 60093

New Principal Place of Business:

Current Mailing Address:

322 CHESTNUT STREET
WINNETKA, IL 60093

New Mailing Address:

FEI Number: 80-0360200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARNETT, DAVID
8713 REEDY BRANCH DR
JACKSONVILLE, FL 32256 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: P
Name: HUGHES, MICHAEL J
Address: 322 CHESTNUT STREET
City-St-Zip: WINNETKA, IL 60093

Title: VPS
Name: BARNETT, DAVID
Address: 8713 REEDY BRANCH DR
City-St-Zip: JACKSONVILLE, FL 32256

Title: T
Name: HUGHES, CAROLYN R
Address: 322 CHESTNUT STREET
City-St-Zip: WINNETKA, IL 60093

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: MICHAEL J HUGHES

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date