

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000057508

**FILED**  
**Apr 20, 2012**  
**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 ( )**

**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

04/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date