

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094961

Entity Name: SAM HUGO, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1453 W. LAND STREET
UNIT 301
ORLANDO, FL 32834

New Principal Place of Business:

2400 W. 25TH STREET
SANFORD, FL 32771

Current Mailing Address:

1453 W. LAND STREET
UNIT 301
ORLANDO, FL 32834

New Mailing Address:

2400 W. 25TH STREET
SANFORD, FL 32771

FEI Number: 26-3573205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPOONER, SAMUEL
1453 W. LAND STREET
UNIT 301
ORLANDO, FL 32834 US

Name and Address of New Registered Agent:

SPOONER, SAMUEL
2400 W. 25TH STREET
SANFORD, FL 32771 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: SAMUEL SPOONER

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SPOONER, SAMUEL
Address: 1453 W. LAND STREET UNIT 301
City-St-Zip: ORLANDO, FL 32834

Title: SEC (X) Delete
Name: MONTOYA, HUGO
Address: 1453 W. LAND STREET UNIT 301
City-St-Zip: ORLANDO, FL 32834

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPOONER, SAMUEL
Address: 2400 W. 25TH STREET
City-St-Zip: SANFORD, FL 32771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL SPOONER

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date