2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000094961

Entity Name: SAM HUGO, INC.

FILED Apr 12, 2011 Secretary of State

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

 2400 W. 25TH STREET
 2602 B SANFORD AVE

 SANFORD, FL 32771
 SANFORD, FL 32773 52

Current Mailing Address: New Mailing Address:

2400 W. 25TH STREET 2602 B SANFORD AVE SANFORD, FL 32771 SANFORD, FL 32773 52

FEI Number: 26-3573205 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:

SPOONER, SAMUEL
2400 W. 25TH STREET
SANFORD, FL 32771 US
SPOONER, SAMUEL
2602 B SANFORD AVE
SANFORD, FL 32773 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 04/12/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 SPOONER, SAMUEL

 Address:
 2602 B SANFORD AVE

 City-St-Zip:
 SANFORD, FL 32773

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: SAMUEL SPOONER P 04/12/2011