

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000094961

Entity Name: SAM HUGO, INC.

FILED
Oct 25, 2011
Secretary of State

Current Principal Place of Business:

2602 B SANFORD AVE
SANFORD, FL 32773 52

New Principal Place of Business:

Current Mailing Address:

2602 B SANFORD AVE
SANFORD, FL 32773 52

New Mailing Address:

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
2602 B SANFORD AVE
SANFORD, FL 32773 US

Name and Address of New Registered Agent:

WINESETT, CONNIE L
8007 AUSTRIAN BLVD.
PUNTA GRODA, FL 33982 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: CONNIE L WINESETT

10/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MONTOYA, HUGO A
Address: 2602 B SANFORD AVE
City-St-Zip: SANFORD, FL 32773

Title: VP
Name: SPOONER, SAMUEL
Address: 225 S SEMINOLE BLVD
City-St-Zip: SANFORD, FL 32771

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: HUGO A MONTOYA

P

10/25/2011

Electronic Signature of Signing Officer or Director

Date