

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062488

FILED
Jan 09, 2010
Secretary of State

Entity Name: HUGHES POOL SERVICES, INC.

Current Principal Place of Business:

2502 ARMENIA ROAD
NORTH PORT, FL 339380904

New Principal Place of Business:

2502 ARMENIA ROAD
NORTH PORT, FL 34286

Current Mailing Address:

2502 ARMENIA ROAD
NORTH PORT, FL 339380904

New Mailing Address:

2502 ARMENIA ROAD
NORTH PORT, FL 34286

FEI Number: 27-0609088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, DONALD W JR
2502 ARMENIA ROAD
NORTH PORT, FL 339380904 US

Name and Address of New Registered Agent:

HUGHES, DONALD W JR
2502 ARMENIA ROAD
NORTH PORT, FL 34286 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:

01/09/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: HUGHES, DONALD W JR.
Address: 2502 ARMENIA ROAD
City-St-Zip: NORTH PORT, FL 34286

Title: D
Name: WILLIAMS, BOBBY L
Address: 2502 ARMENIA ROAD
City-St-Zip: NORTH PORT, FL 34286

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: DONALD W HUGHES JR

PSTD

01/09/2010

Electronic Signature of Signing Officer or Director

Date