

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P09000062488

**FILED**  
**May 30, 2011**  
**Secretary of State**

**Entity Name:** HUGHES POOL SERVICES, INC.

**Current Principal Place of Business:**

2502 ARMENIA ROAD  
NORTH PORT, FL 34286

**New Principal Place of Business:**

2069 CAPEL ST  
PORT CHARLOTTE, FL 33953

**Current Mailing Address:**

2502 ARMENIA ROAD  
NORTH PORT, FL 34286

**New Mailing Address:**

PO BOX 380904  
MURDOCK, FL 33938

**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 34286 US

**Name and Address of New Registered Agent:**

HUGHES, DONALD W JR  
2069 CAPEL ST  
PORT CHARLOTTE, FL 33953 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:

05/30/2011

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: HUGHES, DONALD W JR.  
Address: 2069 CAPEL ST  
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: D  
Name: WILLIAMS, BOBBY L  
Address: 2069 CAPEL ST  
City-St-Zip: PORT CHARLOTTE, FL 33953

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

05/30/2011

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

\_\_\_\_\_  
Date