

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000062488

FILED
Jan 08, 2012
Secretary of State

Entity Name: HUGHES POOL SERVICES, INC.

Current Principal Place of Business:

2069 CAPEL ST
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

Current Mailing Address:

PO BOX 380904
MURDOCK, FL 33938

New Mailing Address:

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
2069 CAPEL ST
PORT CHARLOTTE, FL 33953 US

Name and Address of New Registered Agent:

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: _____

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

PSTD

01/08/2012

Electronic Signature of Signing Officer or Director

Date