

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000053901

**FILED**  
**Apr 23, 2011**  
**Secretary of State**

**Entity Name:** HUGHES INVESTMENT CORPORATION

**Current Principal Place of Business:**

1116 11TH WAY  
WEST PALM BEACH, FL 33407

**New Principal Place of Business:**

**Current Mailing Address:**

1116 11TH WAY  
WEST PALM BEACH, FL 33407

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired (X)**

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

HUGHES, DONALD  
1116 11TH WAY  
WEST PALM BEACH, FL 33407      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: D/P  
Name: HUGHES, DONALD  
Address: 1116 11TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: VP/T  
Name: HUGHES, DONALD  
Address: 1116 11TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S  
Name: HUGHES, DONALD  
Address: 1116 11TH WAY  
City-St-Zip: WEST PALM BEACH, FL 33407

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 HUGHES

SEC

04/23/2011

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

\_\_\_\_\_  
Date