2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 15, 2011
Secretary of State

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Entity Name: HOLLY FLORENCE HUGHES, INC.

Current Principal Place of Business:

1241 N. HIGHLAND PARK DRIVE
LAKE WALES, FL 33898

New Principal Place of Business:

215 EAST CRYSTAL AVE
LAKE WALES, FL 33853

Current Mailing Address:

1241 N. HIGHLAND PARK DRIVE
LAKE WALES, FL 33898

New Mailing Address:

215 EAST CRYSTAL AVE
LAKE WALES, FL 33853

FEI Number: 27-3352106 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HUGHES, HOLLY FLORENCE
1241 N. HIGHLAND PARK DRIVE
LAKE WALES, FL 33898 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, HOLLY FLORENCE
Address:	1241 N. HIGHLAND PARK DRIVE
City-St-Zip:	LAKE WALES, FL 33898

Title:	VPD
Name:	FLORENCE, JONI WARD
Address:	5745 SW 75TH STREET, #305
City-St-Zip:	GAINESVILLE, FL 32608

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: HOLLY FLORENCE HUGHES PRES 03/15/2011
Electronic Signature of Signing Officer or Director Date