

P1500003119

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15 MAY 11 AM 9:04  
DIVISION OF REVENUE  
STATE OF NEW YORK

C.L.  
5-15-15

**VANCE W. COOK**  
ATTORNEY AT LAW  
120 EAST MAIN STREET  
PRINCETON, KENTUCKY 42445  
E-Mail Address: [vancecook@bellsouth.net](mailto:vancecook@bellsouth.net)

Established 1998

Telephone: (270) 365-6003

Facsimile: (270) 365-0620

May 6, 2015

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

Re: Hughes Investments, Inc.

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the "Statement of Change of Registered Office or Registered Agent or Both for Corporations" which I would appreciate you filing in your office. Once the document has been filed, please return the filed document to me for my records.

Also enclosed is my check in the amount of \$35.00 which represents the filing fee for this document.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact me.

Sincerely,



Vance W. Cook

dlc  
Enclosures

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Hughes Investments, Inc.  
Name of Corporation

**DOCUMENT NUMBER:** P15000031119

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Vance W. Cook  
Name of Contact Person

Vance Cook Attorney at Law  
Firm/Company

120 East Main Street  
Address

Princeton KY 42445  
City/State and Zip Code

dann@trice-hughes.com  
E-mail address: (to be used for future annual report notification)  
dann@trice-hughes.com

For further information concerning this matter, please call:

Vance W Cook at (270) 365-6003  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR  
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Hughes Investments, Inc.
2. The principal office address: 101 West Beach Place, Apt. 1802  
Tampa, Florida 33606-2336
3. The mailing address (if different): P.O. Box 147, Princeton, KY 42445  
c/o Rickie Williams
4. Date of incorporation/qualification: April 6, 2015 Document number: P15000031119
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

B&C Corporate Services of Central Florida, Inc.  
390 N. Orange Avenue, Suite 1400  
Orlando, Florida 32801

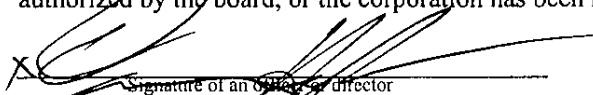
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dann Hughes  
101 West Beach Place  
P.O. Box NOT acceptable  
Tampa, Florida 33606-2336

15 MAY 11 AM 9:04  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS


The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

  
Signature of an officer or director

Dann Hughes, President  
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

  
Signature of Registered Agent

April 28, 2015  
Date

If signing on behalf of an entity:

Dann Hughes  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*