

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000023386

Entity Name: HUGHES HUGHES INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

728 SW 4 PLACE
SUITE 103
FORT LAUDERDALE, FL 333122595 US

New Principal Place of Business:

Current Mailing Address:

728 SW 4 PLACE
SUITE 103
FORT LAUDERDALE, FL 333122595 US

New Mailing Address:

FEI Number: 65-0656727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGHES, MOLLY J AICP
728 SW 4 PLACE
SUITE 103
FORT LAUDERDALE, FL 333122595 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: PD
Name: HUGHES, MOLLY J AICP
Address: 728 SW 4 PLACE, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 333122595 US

Title: EVPD
Name: HUGHES, MARY J
Address: 728 SW 4 PLACE, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 333122595 US

Title: V
Name: TAYLOR, STEVEN J PE
Address: 728 SW 4 PLACE, SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 333122595 US

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: MOLLY J. HUGHES

PRES

04/04/2011

Electronic Signature of Signing Officer or Director

Date