

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000039769

FILED
Mar 31, 2011
Secretary of State

Entity Name: HUGHES BOWMAN DESIGN GROUP, INC.

Current Principal Place of Business:

835 B ANASTSASIA BLVD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

PO DRAWER 4050
ST. AUGUSTINE, FL 32085

New Mailing Address:

FEI Number: 59-3378479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, CHARLES E JR
77 ALMERIA ST
ST AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

HALL & EDWARDS PA
77 ALMERIA ST
ST AUGUSTINE, FL 32084 US

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: CHARLES HALL

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: HUGHES, ELEANOR C
Address: 117 CORONADO ST
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: VS
Name: BOWMAN, SIDNEY C
Address: 117 CORONADO ST
City-St-Zip: ST. AUGUSTINE, FL 32084

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: SIDNEY BOWMAN

VS

03/31/2011

Electronic Signature of Signing Officer or Director

Date