

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 24, 2012
Secretary of State

Entity Name: HUGHES & LANE PROFESSIONAL ASSOCIATION

Current Principal Place of Business:

1022 PARK STREET
SUITES 303-305
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1022 PARK STREET
SUITES 303-305
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-3403055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANE, EDWARD W III
1022 PARK STREET
SUITES 303-305
JACKSONVILLE, FL 32204 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: VPD
Name: HUGHES, J. MICHAEL
Address: 1022 PARK STREET, STE 303-305
City-St-Zip: JACKSONVILLE, FL 32204

Title: PD
Name: LANE, EDWARD W III
Address: 1022 PARK STREET, STE 303-305
City-St-Zip: JACKSONVILLE, FL 32204

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: J. MICHAEL HUGHES

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date