

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jun 11, 2009  
Secretary of State**

DOCUMENT# P97000040070

Entity Name: JOHN N HUGHES III CONSTRUCTION INC.

**Current Principal Place of Business:**

1664 BULEVAR MENOR  
PENSACOLA BEACH, FL 32561

**New Principal Place of Business:**

**Current Mailing Address:**

1664 BULEVAR MENOR  
PENSACOLA BEACH, FL 32561

**New Mailing Address:**

FEI Number: 59-3444739      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HUGHES, JOHN N  
1664 BULEVAR MENOR  
PENSACOLA BEACH, FL 32561      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: P      ( ) Delete  
Name: HUGHES, JOHN N III  
Address: 1664 BULEVAR MENOR  
City-St-Zip: PENSACOLA BEACH, FL 32561

Title:      ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP      ( ) Change (X) Addition  
Name: VINCENT, DAMIAN  
Address: 6493 MEJANA TRAIL  
City-St-Zip: MILTON, FL 32507 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN N. HUGHES III

P

06/11/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date