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