

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000040070

**FILED
Jun 14, 2011
Secretary of State**

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

Title: SEC
Name: ALLEN, JAMES E JR
Address: 318 EAST BOBE STREET
City-St-Zip: PENSACOLA, FL 32535 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: JOHN N. HUGHES

PRES

06/14/2011

Electronic Signature of Signing Officer or Director

Date