2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094185

Entity Name: R & K HUGHES ENTERPRISES, INC.

FILED Mar 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1310 HONEYTREE LN W 6014 LAKE LUTHER RD LAKELAND, FL 33801 LAKELAND, FL 33805

Current Mailing Address: New Mailing Address:

1310 HONEYTREE LN W P O BOX 90785

LAKELAND, FL 33801 US LAKELAND, FL 33804 US

FEI Number: 59-3511045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HUGHES, KAREN
1310 HONEYTREE LN W
6014 LAKE LUTHER RD
LAKELAND, FL 33801 US
LAKELAND, FL 33805 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: KAREN HUGHES 03/14/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 HUGHES, RONALD A
 Name:
 HUGHES, RONALD A

 Address:
 1310 HONEYTREE LN W
 Address:
 6014 LAKE LUTHER RD

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33805

Title: VPST () Delete Title: VPST (X) Change () Addition

 Name:
 HUGHES, KAREN
 Name:
 HUGHES, KAREN

 Address:
 2057 RANCHLAND ACRES RD
 Address:
 6014 LAKE LUTHER RD

 City-St-Zip:
 LAKELAND, FL 33809
 City-St-Zip:
 LAKELAND, FL 33805

Title: VPST () Delete Title: VPST (X) Change () Addition

 Name:
 HUGHES, KAREN
 Name:
 HUGHES, KAREN

 Address:
 1310 HONEYTREE LN W
 Address:
 6014 LAKE LUTHER RD

 City-St-Zip:
 LAKELAND, FL 33801
 City-St-Zip:
 LAKELAND, FL 33805

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: KAREN HUGHES VPST 03/14/2009