

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094185

FILED
Apr 08, 2011
Secretary of State

Entity Name: R & K HUGHES ENTERPRISES, INC.

Current Principal Place of Business:

6157 SCENIC VIEW ST
LAKELAND, FL 33810

New Principal Place of Business:

1510 ELDER STREET
MELBOURNE, FL 32935

Current Mailing Address:

P O BOX 90785
LAKELAND, FL 33804 US

New Mailing Address:

1510 ELDER STREET
MELBOURNE, FL 32935

FEI Number: 59-3511045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, KAREN
6157 SCENIC VIEW ST
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

HUGHES, KAREN
1510 ELDER ST
MELBOURNE, FL 32935 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

04/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HUGHES, RONALD A
Address: 1510 ELDER STREET
City-St-Zip: MELBOURNE, FL 32935

Title: VPST
Name: HUGHES, KAREN
Address: 1510 ELDER STREET
City-St-Zip: MELBOURNE, FL 32935

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: KAREN HUGHES

VPST

04/08/2011

Electronic Signature of Signing Officer or Director

Date