

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000088719

FILED
Apr 30, 2012
Secretary of State

Entity Name: HUGHES CONSTRUCTION INDUSTRIES, INC.

Current Principal Place of Business:

3101 FAIRLANE FARMS RD
#1
WELLINGTON, FL 33414

New Principal Place of Business:

3380 FAIRLANE FARMS RD
#6
WELLINGTON, FL 33414

Current Mailing Address:

3101 FAIRLANE FARMS RD
#1
WELLINGTON, FL 33414

New Mailing Address:

3380 FAIRLANE FARMS RD
#6
WELLINGTON, FL 33414

FEI Number: 65-0954108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, TODD A
3101 FAIRLANE FARMS RD
#1
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

HUGHES, TODD A
3380 FAIRLANE FARMS RD
#6
WELLINGTON, FL 33414 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:

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUGHES, TODD A
Address: 800 LAKE WELLINGTON DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: S
Name: HUGHES, SUSAN D
Address: 800 LAKE WELLINGTON DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: TODD HUGHES

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date