

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29963

Entity Name: HUGHES INSURANCE, INC.

FILED
Jan 15, 2011
Secretary of State

Current Principal Place of Business:

220 S BERNER RD
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

220 S BERNER RD
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 65-0241527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, JOHN
910 FAIRLINGTON DR
LAKELAND, FL 33813 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: DP
Name: HUGHES, KATHLEEN
Address: 910 FAIRLINGTON DR
City-St-Zip: LAKELAND, FL 33813 US

Title: VPD
Name: HUGHES, JOHN
Address: 910 FAIRLINGTON DR
City-St-Zip: LAKELAND, FL 33813 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 HUGHES

VP

01/15/2011

Electronic Signature of Signing Officer or Director

Date