

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S57722

FILED
Apr 09, 2009
Secretary of State

Entity Name: HUGHES WHOLESALE NURSERIES, INC.

Current Principal Place of Business:

5009 SW OAKWOOD AVE.
ARCADIA, FL 34269

New Principal Place of Business:

Current Mailing Address:

3542 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652

New Mailing Address:

5009 SW OAKWOOD AVE.
ARCADIA, FL 34269

FEI Number: 65-0273005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, GEORGE W
3542 SEAWAY DRIVE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

HUGHES, GEORGE W
5009 SW OAKWOOD AVE
ARCADIA, FL 34269 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:

04/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUGHES, GEORGE W
Address: 3542 SEAWAY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: VP () Delete
Name: HUGHES, N. SUZANNE
Address: 3542 SEAWAY DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34652

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUGHES, GEORGE W
Address: 5009 SW OAKWOOD AVE
City-St-Zip: ARCADIA, FL 34269

Title: VP (X) Change () Addition
Name: HUGHES, N. SUZANNE
Address: 5009 SW OAKWOOD AVE
City-St-Zip: ARCADIA, FL 34269

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: SUZANNE HUGHES

VP

04/09/2009

Electronic Signature of Signing Officer or Director

Date