

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22893

FILED
Apr 28, 2009
Secretary of State

Entity Name: WILLIAM H. HUGHES MORTGAGE BROKER, INC.

Current Principal Place of Business:

144 MARY ESTHER CUTOFF
SUITE #7
MARY ESTHER, FL 32569 US

Current Mailing Address:

144 MARY ESTHER CUTOFF
SUITE 7
MARY ESTHER, FL 32569 US

FEI Number: 59-3118739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUGHES, WILLIAM H
144 MARY ESTHER BOULEVARD
SUITE 7
MARY ESTHER, FL 32569 US

New Principal Place of Business:

144 MARY ESTHER BLVD.
SUITE #7
MARY ESTHER, FL 32569 US

New Mailing Address:

144 MARY ESTHER BLVD.
SUITE #7
MARY ESTHER, FL 32569 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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: HUGHES, WILLIAM H
Address: 144 MARY ESTHER CUTOFF #7
City-St-Zip: MARY ESTHER BEACH, FL 32569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM H. HUGHES

PRES

04/28/2009

Electronic Signature of Signing Officer or Director

Date