

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 203155

Entity Name: HUGH H. BRANCH, INC.

Current Principal Place of Business:

360 US HWY27 N
SOUTH BAY, FL 33493

Current Mailing Address:

PO BOX 882
SOUTH BAY, FL 33493 US

FEI Number: 59-0804813

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHIVER, DANIEL L
807 IVY DRIVE
WELLINGTON, FL 33476 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

Officer/Director Detail :

Title ST
Name HERRING, DANIEL R
Address 1009 NORTHEAST 1ST STREET
City-State-Zip: BELLE GLADE FL 33430

Title PRESIDENT, DIRECTOR
Name SHIVER, DANIEL L
Address 807 IVY DRIVE
City-State-Zip: WELLINGTON FL 33414

Title VP, DIRECTOR
Name BERGMANN, BRETT C
Address 2325 WELLINGTON GREEN DR #106
City-State-Zip: WELLINGTON FL 33414

Title VPD
Name STAFFORD, GARY L
Address 13837 GERANIUM PLACE
City-State-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: DANIEL L SHIVER

PRESIDENT

04/30/2013

Electronic Signature of Signing Officer/Director Detail

Date