

2019 FLORIDA PROFIT CORPORATION AMENDED 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:

BERGMANN, BRETT C
5177 SUGAR CANE LANE
LAKE WORTH, FL 33449 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: BRETT C BERGMANN

05/21/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

Title DIRECTOR, PRESIDENT
Name BERGMANN, BRETT C
Address 5177 SUGAR CANE LANE
City-State-Zip: LAKE WORTH FL 33449

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: BRETT BERGMANN

PRESIDENT

05/21/2019

Electronic Signature of Signing Officer/Director Detail

Date