

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000173167

Entity Name: HUGHCO GROUP, INC.

Current Principal Place of Business:

2010 AURORA RD
MELBOURNE, FL 32935

Current Mailing Address:

2010 AURORA RD
MELBOURNE, FL 32935

FEI Number: 20-2258761

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORELL, STEVEN
2010 AURORA RD
MELBOURNE, FL 32935 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 PRES
Name CORELL, STEVEN C
Address 2010 AURORA RD
City-State-Zip: MELBOURNE FL 32935

Title VP
Name HUGHES, CHRISTOPHER
Address 2010 AURORA RD
City-State-Zip: MELBOURNE FL 32935

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: CHRISTOPHER HUGHES

VP

01/26/2013

Electronic Signature of Signing Officer/Director Detail

Date