

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J19289

Entity Name: HUGHES MASONRY, INC.

FILED
Jan 12, 2009
Secretary of State

Current Principal Place of Business:

830 PAINTED CANYON
BOZEMAN, MT 59718 US

New Principal Place of Business:

830 PAINTED CANYON DR.
BOZEMAN, MT 59718 US

Current Mailing Address:

830 PAINTED CANYON DR.
BOZEMAN, MT 59718 US

New Mailing Address:

FEI Number: 59-2682624 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZABO, BRUCE M
611 DRUID RD. E
#717
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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: D () Delete
Name: HUGHES, KERRY,
Address: 830 PAINTED CANYON DR.
City-St-Zip: BOZEMAN, MT 59718

Title: D () Delete
Name: HUGHES, PAMELAA
Address: 830 PAINTED CANYON DR
City-St-Zip: BOZEMAN, MT 59718

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: HUGHES, PAMELA
Address: 830 PAINTED CANYON DR
City-St-Zip: BOZEMAN, MT 59718

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: KERRY HUGHES

D

01/12/2009

Electronic Signature of Signing Officer or Director

Date