

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 117151

FILED
Apr 27, 2009
Secretary of State

Entity Name: HUBBARD CONSTRUCTION COMPANY

Current Principal Place of Business:

1936 LEE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1936 LEE ROAD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-0594298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'DEA, JR, P. FREDERICK
1936 LEE ROAD
WINTER PARK, FL 32789 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: C () Delete
Name: VELLY, JEAN-NOEL
Address: 1936 LEE RD
City-St-Zip: WINTER PARK, FL 32789

Title: PCEO () Delete
Name: VAUTRAVERS, JEAN-MARC
Address: 1936 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete
Name: CAPEHART, WILLIAM J
Address: 2411 N. GRAHAM STREET
City-St-Zip: CHARLOTTE, NC 28206

Title: CFOV () Delete
Name: O'DEA, P. FREDERICK JR
Address: 1936 LEE RD
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: BARONTINI, JAMES
Address: 1936 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VP () Delete
Name: WOLF, ERNEST J
Address: 1936 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: VELLY, JEAN-NOEL
Address: 1936 LEE RD
City-St-Zip: WINTER PARK, FL 32789

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

Title: CFOV (X) Change () Addition
Name: O'DEA, P. FREDERICK JR
Address: 1936 LEE RD
City-St-Zip: WINTER PARK, FL 32789

Title: AS (X) Change () Addition
Name: AMICK, KELLY S
Address: 1936 LEE RD
City-St-Zip: WINTER PARK, FL 32789

Title: V (X) Change () Addition
Name: BARONTINI, JAMES
Address: 1936 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: AS (X) Change () Addition
Name: STORY, DIRK
Address: 1936 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: KELLY S. AMICK

AS

04/27/2009

Electronic Signature of Signing Officer or Director

Date



117151

HUBBARD CONSTRUCTION COMPANY
DIRECTORS AND OFFICERS

Name	Title	Address
Jean-Noel Velly	Director, Chairman of the Board	1936 Lee Road Winter Park, FL 32789
Jean-Marc Vautravers	Director, President & CEO	1936 Lee Road Winter Park, FL 32789
William J. Capehart	Director	2411 N. Graham Street Charlotte, NC 28206
P. Frederick O'Dea, Jr.	Director, Vice-President – Finance, CFO, Treasurer & Secretary	1936 Lee Road Winter Park, FL 32789
James Barontini	Vice-President – Human Resources & Safety	1936 Lee Road Winter Park, FL 32789
Kelly S. Amick	Controller & Assistant Secretary	1936 Lee Road Winter Park, FL 32789
Dirk D. Story	Assistant Secretary – Orlando Paving Division	1936 Lee Road Winter Park, FL 32789
Christopher White	Assistant Secretary – Atlantic Coast Asphalt Division	1936 Lee Road Winter Park, FL 32789
Cristina Lolli	Assistant Secretary – East Coast Paving Division	1936 Lee Road Winter Park, FL 32789