

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 117151

FILED
Apr 27, 2010
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: CD
Name: VELLY, JEAN-NOEL
Address: 1936 LEE RD
City-St-Zip: WINTER PARK, FL 32789

Title: PCEO
Name: BROUSSET, PIERRE
Address: 1936 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

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

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

Title: V
Name: BARONTINI, JAMES
Address: 1936 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: STORY, DIRK
Address: 1936 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: KELLY S. AMICK

AS

04/27/2010

Electronic Signature of Signing Officer or Director

Date

Doc# 117151
File Date: 04/27/11

HUBBARD CONSTRUCTION COMPANY
DIRECTORS AND OFFICERS
(ATTACHMENT TO DOCUMENT NUMBER 117151)

Name	Title	Address
Jean-Noel Velly	Director, Chairman of the Board	1936 Lee Road Winter Park, FL 32789
Pierre Brousset	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
William Dumas	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