

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 396256

FILED
Mar 26, 2009
Secretary of State

Entity Name: HUBBARD'S RADIATOR SERVICE, INC.

Current Principal Place of Business:

423 CASSAT AVE
JACKSONVILLE, FL 32205

New Principal Place of Business:

423 CASSAT AVE
JACKSONVILLE, FL 32254

Current Mailing Address:

423 CASSAT AVE
JACKSONVILLE, FL 32205

New Mailing Address:

423 CASSAT AVE
JACKSONVILLE, FL 32254

FEI Number: 59-1384927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, STANLEY M., JR.
423 CASSAT AVENUE
10090 SANDLER ROAD
JACKSONVILLE, FL 32254 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: ST () Delete
Name: HUBBARD, SHERYL,
Address: 10090 SANDLER ROAD
City-St-Zip: JACKSONVILLE, FL 32222

Title: P () Delete
Name: HUBBARD, STANLEY M., JR
Address: 10090 SANDLER ROAD
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SECT (X) Change () Addition
Name: HUBBARD, SHERYL,
Address: 10090 SANDLER ROAD
City-St-Zip: JACKSONVILLE, FL 32222

Title: PRES (X) Change () Addition
Name: HUBBARD, STANLEY M., JR
Address: 10090 SANDLER ROAD
City-St-Zip: JACKSONVILLE, FL 32222

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: STANLEY M HUBBARD JR.

PRES

03/26/2009

Electronic Signature of Signing Officer or Director

Date