

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F04000005978

**FILED**  
**Apr 25, 2011**  
**Secretary of State**

**Entity Name:** HUB INVESTMENT CORPORATION

**Current Principal Place of Business:**

6509 2ND STREET  
LUBBOCK, TX 79416

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 16386  
LUBBOCK, TX 79490

**New Mailing Address:**

**FEI Number:** 75-2601178

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BENNETT, BARRY W  
106 AVENUE F SW  
WINTER HAVEN, FL 33880 US

**Name and Address of New Registered Agent:**

CLEVELAND, MARY  
1606 FIRST STREET SOUTH  
WINTER HAVEN, FL 33880 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: MARY CLEVELAND

04/25/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SWOFFORD, DUANE  
Address: 6509 2ND STREET  
City-St-Zip: LUBBOCK, TX 79416

Title: DIR  
Name: SWOFFORD, BETTY  
Address: 6509 2ND STREET  
City-St-Zip: LUBBOCK, TX 79416

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: DUANE SWOFFORD

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date