2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001901

Entity Name: HUB CITY P.B.E. INC.

FILED Jan 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

344 S ROYAL STREET JACKSON, TN 38301

Current Mailing Address: New Mailing Address:

344 S ROYAL STREET JACKSON, TN 38301

FEI Number: 62-1399417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOWMAN, WILLIAM R JR SHUFFIELD, LOWMAN & WILSON, P.A. 1000 LEGION PLACE STE 1700 ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: RICHARDSON, JOSEPH S Address: 344 S ROYAL STREET City-St-Zip: JACKSON, TN 38301

Title: DVS

Name: RICHARDSON, JAMES E Address: 344 S ROYAL STREET City-St-Zip: JACKSON, TN 38301

Title: VTAS

Name: RICHARDSON, WESLEY
Address: 344 S ROYAL STREET
City-St-Zip: JACKSON, TN 38301

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: WESLEY RICHARDSON VTAS 01/11/2011