

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000001901

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

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

344 S ROYAL STREET
JACKSON, TN 38301

New Principal Place of Business:

Current Mailing Address:

344 S ROYAL STREET
JACKSON, TN 38301

New Mailing Address:

FEI Number: 62-1399417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIN, TAE
SHIN LAW FIRM, P.A.
121 S. ORANGE AVE., SUITE 1500
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

SHIN, TAE
200 SOUTH ORANGE AVENUE
SUITE 1450
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: TAE SHIN

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: P,S
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: JOSEPH S RICHARDSON

DT

04/25/2012

Electronic Signature of Signing Officer or Director

Date