

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027549

Entity Name: HUBBARD & HUBBARD, INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

8032 SHERMOOD CIR
LABELLE, FL 33935

New Principal Place of Business:

8032 SHERWOOD CIR
LABELLE, FL 33935

Current Mailing Address:

PO BOX 247
LABELLE, FL 33975

New Mailing Address:

PO BOX 1710
LABELLE, FL 33975

FEI Number: 65-1111375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, LENICE
8032 SHERWOOD CIRCLE
LABELLE, FL 33935 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: P () Delete
Name: HUBBARD, RANDELL
Address: 8032 SHERWOOD CIRCLE
City-St-Zip: LABELLE, FL 33935

Title: V () Delete
Name: HUBBARD, LENICE
Address: 8032 SHERWOOD CIR
City-St-Zip: LABELLE, FL 33935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LENICE HUBBARD

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date