

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000055417

Entity Name: D & S HUBER COMPANY

FILED
Apr 07, 2011
Secretary of State

Current Principal Place of Business:

625 MAIN ST SUITE #27
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 730
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 20-0033316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, DONALD M
8038 WHITFORD COURT
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

HUBER, DONALD M
8051 WHITFORD COURT
WINDERMERE, FL 34786 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

04/07/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HUBER, DONALD M
Address: 8051 WHITFORD CT.
City-St-Zip: WINDERMERE, FL 34786

Title: D
Name: HUBER, SUSAN F
Address: 8051 WHITFORD CT.
City-St-Zip: WINDERMERE, FL 34786

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: DONALD M. HUBER

Electronic Signature of Signing Officer or Director

D

04/07/2011

Date