

# **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000041433

**FILED**  
**Aug 04, 2005**  
**Secretary of State**

**Entity Name:** MATTHEW HUBBARD CONSTRUCTION CORP.

**Current Principal Place of Business:**

POST OFFICE BOX 595  
CARREBELLE, FL 32322

**New Principal Place of Business:**

64 17TH  
APALACHCOLA, FL 32320

**Current Mailing Address:**

POST OFFICE BOX 595  
CARREBELLE, FL 32322

**New Mailing Address:**

**FEI Number:** 90-0149618      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

HUBBARD, MATTHEW  
64 17TH STREET  
APALACHICOLA, FL 32320      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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HUBBARD, MATTHEW  
Address: P. O. BOX 16607  
City-St-Zip: TALLAHASSEE, FL 32317

Title: V ( ) Delete  
Name: HUBBARD, BLAKE  
Address: 463 SQUIRREL DR.  
City-St-Zip: NEWTON, AL 36352

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: HUBBARD, MATTHEW  
Address: P. O. BOX 595  
City-St-Zip: CARRABELLE, FL 32322

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

Title: D ( ) Change (X) Addition  
Name: HADDAD, ELLIS  
Address: PO BOX 595  
City-St-Zip: CARRABELLE, FL 32322

Title: SEC ( ) Change (X) Addition  
Name: ROBISON, DANYELL  
Address: 64 17TH STREET  
City-St-Zip: APALACHCOLA, FL 32320

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MATTHEW HUBBARD

P

08/04/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date