

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130199

FILED
Mar 26, 2012
Secretary of State

Entity Name: HUBBELL FAMILY HOLDING CORP.

Current Principal Place of Business:

499 N INDIAN ROCKS RD
BELLEAIR BLUFFS, FL 33770

New Principal Place of Business:

Current Mailing Address:

499 N INDIAN ROCKS RD
BELLEAIR BLUFFS, FL 33770

New Mailing Address:

FEI Number: 55-0880635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUBBELL, GERALD C
499 NO INDIAN ROCKS ROAD
BELLEAIR BLUFFS, FL 33770 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
Name: HUBBELL, GERALD C
Address: 41 NORTH PINE CIRCLE
City-St-Zip: BELLEAIR, FL 33756

Title: V
Name: HUBBELL, SR., GERALD B
Address: 464 JEWEL CT
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: S
Name: HUBBELL, STELLA M
Address: 464 JEWEL CT
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: STELLA M. HUBBELL

S

03/26/2012

Electronic Signature of Signing Officer or Director

Date