

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000079806

FILED
Apr 30, 2011
Secretary of State

Entity Name: HUB HOLDINGS CORPORATION, INC.

Current Principal Place of Business:

3436 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

New Principal Place of Business:

319 HERITAGE ESTATES LANE
DELAND, FL 32724

Current Mailing Address:

3436 CORAL SPRINGS DRIVE
CORAL SPRINGS, FL 33065

New Mailing Address:

319 HERITAGE ESTATES LANE
DELAND, FL 32724

FEI Number: 27-1005364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, STANLEY
4613 N UNIVERSITY DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ROGER, ELLIS
7151 BUCHANAN SREET
HOLLYWOOD, FL 33024 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: ROGER D. ELLIS

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SANTOLI, ANDREW D
Address: 319 HERITAGE ESTATES LANE
City-St-Zip: DELAND, FL 32724

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: ANDREW SANTOLI

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date