

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025427

Entity Name: M. HUBER ENTERPRISES, INC.

FILED
Apr 07, 2012
Secretary of State

Current Principal Place of Business:

4037 STONEHENGE RD
MULBERRY, FL 33860

New Principal Place of Business:

15940 PHILLIPS ROAD
ODESSA, FL 33556

Current Mailing Address:

4037 STONEHENGE RD
MULBERRY, FL 33860

New Mailing Address:

15940 PHILLIPS ROAD
ODESSA, FL 33556

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBER, MATTHEW E
4037 STONEHENGE RD
MULBERRY, FL 33860 US

Name and Address of New Registered Agent:

HUBER, MATTHEW E
15940 PHILLIPS ROAD
ODESSA, FL 33556 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:

04/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUBER, MATTHEW E
Address: 15940 PHILLIPS ROAD
City-St-Zip: ODESSA, FL 33556

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: MATTHEW E. HUBER

D

04/07/2012

Electronic Signature of Signing Officer or Director

Date