

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20551

FILED
Apr 27, 2011
Secretary of State

Entity Name: THE HUBBARD GROUP, INC.

Current Principal Place of Business:

1936 LEE ROAD
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1936 LEE ROAD
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-2906378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DC
Name: ANJOLRAS, PIERRE
Address: 18 PLACE DE L'EUROPE
City-St-Zip: RUEIL MAL'MAISON, FRANCE, FR 92565 FR

Title: D
Name: JUTIER, PATRICK
Address: 18 PLACE DE L'EUROPE
City-St-Zip: RUEIL MAL'MAISON, FRANCE, FR 92565 FR

Title: PCEO
Name: CAPEHART, WILLIAM J
Address: 1936 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: VST
Name: O'DEA, FREDERICK P JR
Address: 1936 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

Title: AS
Name: AMICK, KELLY S
Address: 1936 LEE ROAD
City-St-Zip: WINTER PARK, FL 32789

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: KELLY S AMICK

AS

04/27/2011

Electronic Signature of Signing Officer or Director

Date