2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000080802

Entity Name: HUB CITY DEVELOPMENT GROUP, INC.

FILED Feb 16, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

4353 POVERTT CREEK RD CRESTVIEW, FL 32539 US

Current Mailing Address: New Mailing Address:

PO BOX 2036 CRESTVIEW, FL 32536

FEI Number: 59-3679206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CADENHEAD, ROBERT 4353 POVERTT CREEK RD. CRESTVIEW, FL 32536 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DVP

 Name:
 BANKERT, GLENN M

 Address:
 550 W. REDSTONE AVE, #470

 City-St-Zip:
 CRESTVIEW, FL 32536 US

Title: PD

Name: CLARK, TIMOTHY M

Address: 15500 EMERALD COAST PKWY #503

City-St-Zip: DESTIN, FL 32541

Title: SD

Name: THIGPEN, LEE

Address: 550 W. REDSTONE AVE City-St-Zip: CRESTVIEW, FL 32536 US

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: TIM CLARK PD 02/16/2012