

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18988

FILED
Jul 07, 2008
Secretary of State

Entity Name: HUBBARD'S LTD. OF NAPLES, INC.

Current Principal Place of Business:

5400 TAYLOR ROAD
#109
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5400 TAYLOR ROAD
#109
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 61-0986268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUBBARD, ROBERT A.
5400 TAYLOR RD.
#109
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

HUBBARD, ROBERT A
5400 TAYLOR RD.
#109
NAPLES, FL 34109 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: ROBERT A HUBBARD

07/07/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: HUBBARD, ROBERT A.,
Address: 4734 STRATFORD CT #1701
City-St-Zip: NAPLES, FL 34105

Title: DVS () Delete
Name: HUBBARD, KAREN D.,
Address: 4734 STRATFORD CT #1701
City-St-Zip: NAPLES, FL 34105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: HUBBARD, ROBERT A
Address: 4734 STRATFORD CT #1701
City-St-Zip: NAPLES, FL 34105

Title: DVS (X) Change () Addition
Name: HUBBARD, KAREN D
Address: 4734 STRATFORD CT #1701
City-St-Zip: NAPLES, FL 34105

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT A HUBBARD

DPT

07/07/2008

Electronic Signature of Signing Officer or Director

Date