2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 29, 2010
Secretary of State

DOCUMENT# S18988

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:

NICK, PAUL C CPA
2400 TAMIAMI TRAIL NORTH
201
NAPLES, FL 34103 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: PAUL C. NICK CPA 06/29/2010
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: HUBBARD, ROBERT A
Address: 4734 STRATFORD CT #1701
City-St-Zip: NAPLES, FL 34105

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

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: ROBERT A. HUBBARD PRES 06/29/2010
Electronic Signature of Signing Officer or Director Date