2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 117151

Entity Name: HUBBARD CONSTRUCTION COMPANY

Current Principal Place of Business:

1936 LEE ROAD WINTER PARK, FL 32789

Current Mailing Address:

1936 LEE ROAD WINTER PARK, FL 32789 US

FEI Number: 59-0594298

Name and Address of Current Registered Agent:

O'DEA, JR, P. FREDERICK 1936 LEE ROAD WINTER PARK, FL 32789 US

FILED Apr 02, 2014 Secretary of State CC1533163327

Date

Certificate of Status Desired: Yes

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

Officer/Director Detail :

| | Title | DIRECTOR, CHAIRMAN | Title | DIRECTOR, CFO, VP, TREASURER, EXECUTIVE SECRETARY |
|--|------------------------|------------------------------|-----------------|--|
| | Name | SULLIOT, PATRICK | Name | O'DEA, P. FREDERICK JR |
| | Address | 1936 LEE ROAD | | |
| | City-State-Zip: | WINTER PARK FL 32789 | Address | 1936 LEE RD |
| | | | City-State-Zip: | WINTER PARK FL 32789 |
| | Title | ASST. SECRETARY | Title | ASST. SECRETARY |
| | Name | STORY, DIRK | | |
| | Address | 1936 LEE RD | Name | DUMAS, WILLIAM N |
| | City-State-Zip: | WINTER PARK FL 32789 | Address | 1936 LEE RD |
| | | | City-State-Zip: | WINTER PARK FL 32789 |
| | Title | ASST. SECRETARY | Title | VP, ASST. SECRETARY |
| | Name | HEWETT, TRACY | | , |
| | Address | 1936 LEE ROAD | Name | PLASTEK, STEVE |
| | | | Address | 1936 LEE ROAD |
| | City-State-Zip: WINTER | WINTER PARK FL 32789 | City-State-Zip: | WINTER PARK FL 32789 |
| | Title | ASST. SECRETARY, COMPTROLLER | Title | PRESIDENT, CEO |
| | Name | BUDNOVICH, CARMEN T | | |
| | Address | 1936 LEE ROAD | Name | CAHILL, ALAN M |
| | | | Address | 1936 LEE ROAD |
| | City-State-Zip: | WINTER PARK FL 32789 | City-State-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: CARMEN T. BUDNOVICH

ASST SECRETARY

04/02/2014

Electronic Signature of Signing Officer/Director Detail