2013 FLORIDA PROFIT CORPORATION AMENDED 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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

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

Name

Electronic Signature of Registered Agent

Date

FILED Jul 22, 2013

Secretary of State

CC8393190401

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN Title DIRECTOR, CFO, VP, TREASURER,

Title

EXECUTIVE SECRETARY

ASST. SECRETARY

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

SULLIOT, PATRICK

Name STORY, DIRK Name DUMAS, WILLIAM N

Address 1936 LEE RD Address 1936 LEE RD

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: WINTER PARK FL 32789

Title ASST. SECRETARY Title ASST. SECRETARY
Name LOLLI, CRISTINA Name PLASTEK. STEVE

Address 1936 LEE ROAD Address 1936 LEE ROAD

City-State-Zip: WINTER PARK FL 32789 City-State-Zip: WINTER PARK FL 32789

TitleASST. SECRETARY, COMPTROLLERTitlePRESIDENT, CEONameBUDNOVICH, CARMEN TNameCAHILL, ALAN MAddress1936 LEE ROADAddress1936 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 ASSISTANT SECRETARY 07/22/2013

Electronic Signature of Signing Officer/Director Detail

Date