

**2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 117151

**Entity Name:** HUBBARD CONSTRUCTION COMPANY**Current Principal Place of Business:**1936 LEE ROAD, SUITE 300  
WINTER PARK, FL 32789**Current Mailing Address:**1936 LEE ROAD, SUITE 300  
WINTER PARK, FL 32789 US**FEI Number:** 59-0594298**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CORPORATE CREATIONS NETWORK INC.  
801 US HIGHWAY 1  
NORTH PALM BEACH, FL 33408 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:** JIM PERKINS

04/29/2024

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR, CHAIRMAN  
Name ABRY, STEPHANE  
Address 5025 BOULEVARD LAPINIERE  
City-State-Zip: BROSSARD CANADA J470N5

Title ASST. SECRETARY  
Name STORY, DIRK  
Address 1936 LEE RD, SUITE 300  
City-State-Zip: WINTER PARK FL 32789

Title ASST. SECRETARY  
Name HEWETT, TRACY  
Address 1936 LEE ROAD, SUITE 300  
City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR, PRESIDENT, CEO  
Name CAHILL, ALAN M  
Address 1936 LEE ROAD, SUITE 300  
City-State-Zip: WINTER PARK FL 32789

Title DIRECTOR, VP, CFO, TREASURER,  
SECRETARY  
Name O'DEA, P. FREDERICK JR  
Address 1936 LEE RD, SUITE 300  
City-State-Zip: WINTER PARK FL 32789

Title ASST. SECRETARY  
Name DUMAS, WILLIAM N  
Address 1936 LEE RD, SUITE 300  
City-State-Zip: WINTER PARK FL 32789

Title ASST. SECRETARY, COMPTROLLER  
Name BUDNOVICH, CARMEN T  
Address 1936 LEE ROAD, SUITE 300  
City-State-Zip: WINTER PARK FL 32789

Title VP  
Name CRAFT, THOMAS  
Address 1936 LEE ROAD, SUITE 300  
City-State-Zip: WINTER PARK FL 32789

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*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:** GREGORY T. GLEDHILL**ASSISTANT SECRETARY** 04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date

**Officer/Director Detail Continued :**

Title	ASST. SECRETARY
Name	GLEDHILL, GREGORY T.
Address	1936 LEE ROAD, SUITE 300
City-State-Zip:	WINTER PARK FL 32789