

2019 FLORIDA PROFIT CORPORATION AMENDED 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.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

07/18/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN
Name SULLIOT, PATRICK
Address 1936 LEE ROAD, SUITE 300
City-State-Zip: WINTER PARK FL 32789

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

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** 07/18/2019

Electronic Signature of Signing Officer/Director Detail

Date