2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062091

Entity Name: HOLLUB CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

10101 SOUTH DIXIE HIGHWAY PINECREST, FL 33156

Current Mailing Address:

10101 SOUTH DIXIE HIGHWAY PINECREST, FL 33156 US

FEI Number: 65-0515713 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HOLLUB HOLDINGS, LLC 10101 SOUTH DIXIE HIGHWAY PINECREST, FL 33156 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: HARRY HOLLUB 02/11/2019

Electronic Signature of Registered Agent

Date

FILED Feb 11, 2019

Secretary of State

5236831825CC

Officer/Director Detail:

Title PD Title VSD

Name HOLLUB, HARRY Name HOLLUB, AARON

Address 10101 SOUTH DIXIE HIGHWAY Address 10101 SOUTH DIXIE HIGHWAY

City-State-Zip: PINECREST FL 33156 City-State-Zip: PINECREST FL 33156

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.

VSD

SIGNATURE: AARON HOLLUB