2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062091

Entity Name: HOLLUB CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

9771 S. DIXIE HWY MIAMI, FL 33156

Current Mailing Address:

9771 S. DIXIE HWY MIAMI, FL 33156 US

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

Name and Address of Current Registered Agent:

HOLLUB CONSTRUCTION 9771 SOUTH DIXIE HWY. MIAMI, 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:

Electronic Signature of Registered Agent

Date

FILED Jan 25, 2013

Secretary of State

CC6661531043

Officer/Director Detail:

Title PD Title VSD

NameHOLLUB, HARRYNameHOLLUB, HELEN HAddress9771 S. DIXIE HWYAddress9771 S. DIXIE HWYCity-State-Zip:MIAMI FL 33156City-State-Zip:MIAMI 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.