

2015 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

Officer/Director Detail :

| | | | |
|-----------------|-------------------|-----------------|-------------------|
| Title | PD | Title | VSD |
| Name | HOLLUB, HARRY | Name | HOLLUB, HELEN H |
| Address | 9771 S. DIXIE HWY | Address | 9771 S. DIXIE HWY |
| City-State-Zip: | MIAMI FL 33156 | City-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.

SIGNATURE: HARRY HOLLUB

MGR

02/17/2015

Electronic Signature of Signing Officer/Director Detail

Date