

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006317

Entity Name: HUB ENTERPRISES, INC.

FILED
Feb 08, 2008
Secretary of State

Current Principal Place of Business:

221 SOUTH PARK PLAZA
BLDG D
LAFAYETTE, LA 70508

New Principal Place of Business:

406 E. MADISON STREET
BROUSSARD, LA 70518

Current Mailing Address:

PO BOX 3162
LAFAYETTE, LA 705023162

New Mailing Address:

FEI Number: 72-0827028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIES, JEFFREY
6004 SW 146 COURT
MIAMI, FL 33183 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMERO, JAMES H
Address: 221 SOUTHPARK, BLDG D
City-St-Zip: LAFAYETTE, LA 70508

Title: S () Delete
Name: REGAN, DWAYNE
Address: 221 SOUTH PARK BLDG D
City-St-Zip: LAFAYETTE, LA 70508

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMERO, JAMES H
Address: 406 E. MADISON STREET
City-St-Zip: BROUSSARD, LA 70518

Title: S (X) Change () Addition
Name: REGAN, DWAYNE
Address: E. MADISON STREET
City-St-Zip: BROUSSARD, LA 70518

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES H, ROMERO

P

02/08/2008

Electronic Signature of Signing Officer or Director

Date