

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000006317

Entity Name: HUB ENTERPRISES, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

406 E. MADISON STREET
BROUSSARD, LA 70518

New Principal Place of Business:

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

OFFICERS AND DIRECTORS:

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

Title: S
Name: REGAN, DWAYNE
Address: E. MADISON STREET
City-St-Zip: BROUSSARD, LA 70518

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: JAMES H ROMERO

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date