

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211508538

1.) CORPORATION NAME:

**Hubbard Construction Group, Inc., The (USED IN VABY:
THE HUBBARD GROUP, INC.)**

DUE DATE: **4/30/2011**

SCC ID NO: **F1785502**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.
AUTH IN VI
CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:
HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:
DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1936 LEE ROAD

CITY/ST/ZIP: WINTER PARK, FL 32789-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: P FREDERICK O'DEA, JR
TITLE: VP/SECRETARY
ADDRESS: 1936 LEE ROAD
CITY/ST/ZIP/CO: WINTER PARK, FL 32789-

OFFICER DIRECTOR

NAME: KELLY S AMICK
TITLE: ASST SECRETARY
ADDRESS: 1936 LEE ROAD
CITY/ST/ZIP/CO: WINTER PARK, FL 32789-

OFFICER DIRECTOR

NAME: WILLIAM CAPEHART
TITLE: PRESIDENT/CEO
ADDRESS: 1936 LEE ROAD
CITY/ST/ZIP/CO: WINTER PARK, FL 32789-

OFFICER DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ KELLY S AMICK _____ KELLY S AMICK, ASST _____ 4/26/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT SECRETARY PRINTED NAME AND CORPORATE TITLE DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.