

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000023567

Entity Name: KENDALL C HUDSON, INC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

801 NORTHPOINT PARKWAY
STE 35
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

801 NORTHPOINT PARKWAY
STE 35
WEST PALM BEACH, FL 33407

New Mailing Address:

FEI Number: 14-1922857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, MARTIN V
2000 PLA BLVD
SUITE 3206
PALM BEACH GARDENS, FL 33408 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: PRES
Name: HUDSON, KENDALL C
Address: 7 LOCHWICK RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: KENDALL C HUDSON

MR

04/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date