2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 768263

Entity Name: 766 HUDSON, INC.

Current Principal Place of Business:

766 HUDSON AVE., STE. D SARASOTA, FL 34236

Current Mailing Address:

766 HUDSON AVE., STE. D SARASOTA, FL 34236

FEI Number: 65-0044030 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARNAUD, RANDALL T 766 HUDSON AVE STE D SARASOTA, FL 34242 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

FILED Jan 23, 2013

Secretary of State

CC4734994264

Officer/Director Detail:

Title PTSD Title D

Name SEWELL, LARRY E Name SEWELL, LARRY E

Address 3277 F FRUITVILLE ROAD Address 3277 FRUITVILLE RD., STE F

City-State-Zip: SARASOTA FL 34236 City-State-Zip: SARASOTA FL 34237

Title D Title D

NameBURCHETT, CHARLA MNameARNAUD, RANDALL TAddress766 HUDSON AVE., STE. CAddress766 HUDSON AVE., STE. DCity-State-Zip:SARASOTA FL 34236City-State-Zip:SARASOTA FL 34236

City-State-Zip: SARASOTA FL 34236

Title D

Name BRETT, MCINTOSH

Address 766 HUDSON AVE STE B

City-State-Zip: SARASOTA FL 34236

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RANDALL T ARNAUD

Electronic Signature of Signing Officer/Director Detail

REGISTERED AGENT

01/23/2013

Date