2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072158

Entity Name: 52 HUDSON, INC.

Current Principal Place of Business:

9400 RIVER CROSSING BLVD 104 NEW PORT RICHEY, FL 34655

Current Mailing Address:

P.O. BOX 2108 ELFERS, FL 34680 US

FEI Number: 90-0095628

Name and Address of Current Registered Agent:

HUDSON, JOHN ESR. 9400 RIVER CROSSING BLVD SUITE 104 NEW PORT RICHEY, FL 34655 US Certificate of Status Desired: No

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:

Date Electronic Signature of Registered Agent Officer/Director Detail : Title PD Title S HUDSON, JOHN ESR. SILVA, SUSAN Name Name 9400 RIVER CROSSING BLVD, STE 9400 RIVER CROSSING BLVD, STE Address Address 104 104 NEW PORT RICHEY FL 34655 NEW PORT RICHEY FL 34655 City-State-Zip: City-State-Zip:

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: JOHN E. HUDSON

PRESIDENT

Electronic Signature of Signing Officer/Director Detail