

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836377

FILED
Jan 08, 2008
Secretary of State

Entity Name: HUDSON COMPANY OF TENNESSEE

Current Principal Place of Business:

17347 AL. HWY. 75
HENAGAR, AL 35978

New Principal Place of Business:

Current Mailing Address:

17347 AL. HWY. 75
HENAGAR, AL 35978

New Mailing Address:

FEI Number: 62-0856435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WILKS, WINSTON,
Address: 765 LIBERTY RD
City-St-Zip: HENAGAR, AL

Title: D () Delete
Name: STARLING, DAVID H
Address: RT #4
City-St-Zip: HENAGAR, AL

Title: D () Delete
Name: MERCER, J. RONALD,
Address: 1615 SHOLAR AVE.
City-St-Zip: CHATTANOOGA TN,

Title: PD () Delete
Name: WILKS, WINSTON A., S, R.
Address: 348 BIDDLE LANE
City-St-Zip: HENAGAR, AL

Title: D () Delete
Name: WILKS, KEVIN
Address: 619 LIBERTY RD
City-St-Zip: HENAGAR, AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: WILKS, WINSTON,
Address: 765 LIBERTY RD
City-St-Zip: HENAGAR, AL 35978

Title: D (X) Change () Addition
Name: STARLING, DAVID H
Address: RT #4
City-St-Zip: HENAGAR, AL 35978

Title: D (X) Change () Addition
Name: WILKS, JR., WINSTON A TRES.
Address: 3485 ALABAMA HIGHWAY 40
City-St-Zip: HENAGAR, AL 35978

Title: PD (X) Change () Addition
Name: WILKS, WINSTON A., S, R.
Address: 348 BIDDLE LANE
City-St-Zip: HENAGAR, AL 35978

Title: D (X) Change () Addition
Name: WILKS, KEVIN
Address: 619 LIBERTY RD
City-St-Zip: HENAGAR, AL 35978

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: WINSTON A. WILKS, SR

PD

01/08/2008

Electronic Signature of Signing Officer or Director

_____ Date