

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 836377

FILED
Jan 26, 2011
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:

P.O. BOX 429
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

OFFICERS AND DIRECTORS:

Title: CEO
Name: WILKS, WINSTON
Address: 765 LIBERTY RD
City-St-Zip: HENAGAR, AL 35978

Title: D
Name: STARLING, DAVID H
Address: RT #4
City-St-Zip: HENAGAR, AL 35978

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

Title: PD
Name: WILKS, WINSTON A., SR.
Address: 348 BIDDLE LANE
City-St-Zip: HENAGAR, AL 35978

Title: D
Name: WILKS, KEVIN
Address: 619 LIBERTY RD
City-St-Zip: HENAGAR, AL 35978

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: WINSTON A. WILKS, SR.

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date