

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47437

FILED
Apr 06, 2009
Secretary of State

Entity Name: PORT OF HUDSON REAL ESTATE COMPANY, INC.

Current Principal Place of Business:

6933 HUDSON AVE
HUDSON, FL 34667 US

New Principal Place of Business:

Current Mailing Address:

6933 HUDSON AVE.
P.O. BOX 5062
HUDSON, FL 34674

New Mailing Address:

P.O. BOX 5062
HUDSON, FL 34674

FEI Number: 59-2337191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W., JR., ESQUIRE
6645 RIDGE RD
PORT RICHEY, FL 34668 US

Name and Address of New Registered Agent:

TORRENCE, ALFRED W., JR., ESQUIRE
6709 RIDGE RD
SUITE 106
PORT RICHEY, FL 34668 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:

04/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: HELIE, KING
Address: 6933 HUDSON AVE.
City-St-Zip: HUDSON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KING HELIE

PTD

04/06/2009

Electronic Signature of Signing Officer or Director

Date