

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G47437

FILED
Apr 21, 2011
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:

P.O. BOX 5062
HUDSON, FL 34674

New Mailing Address:

FEI Number: 59-2337191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRENCE, ALFRED W., JR., ESQUIRE
6709 RIDGE RD
SUITE 106
PORT RICHEY, FL 34668 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: PTD
Name: HELIE, KING
Address: 6933 HUDSON AVE.
City-St-Zip: HUDSON, FL

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: KING HELIE

P

04/21/2011

Electronic Signature of Signing Officer or Director

Date