2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # H22069

1. Entity Name HUDSON INVESTMENT CORPORATION



FILED Apr 03, 2008 08:00 Al Secretary of State

Principal Place of Business

RUSKIN, FL 33575

1303 WEST COLLEGE AVENUE P.O. BOX 1023

Mailing Address

1303 WEST COLLEGE AVENUE P.O. BOX 1023 RUSKIN, FL 33575



DO NOT WRITE IN THIS SPACE

03302008 No Chg-P CR2E034 (11/05)

4. FEI Number 59-2448919

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

HUDSON, WALTER R. 1303 W. COLLEGE AVENUE RUSKIN, FL 33570

DO NOT WRITE IN THIS SPACE

RUSKIN, FL 33570			IN THIS SPACE		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00				\$5.00 May Be Added to Fees	04/15/08-80022-014 150.00
10.	OFFICERS AND DIRECTORS				
TITLE NAME STREET ADDRESS GITY-ST-ZIP	P HUDSON, WALTER R. 1303 W. COLLEGE AVENUE RUSKIN, FL	,			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUDSON, BRUNY Z. 1303 W. COLLEGE AVENUE RUSKIN, FL				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	`.			DO NOT WRITE	
TITLE NAME STREET ADDRESS CITY-SY-ZIP				IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS					

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mr D. Tourson

WALTER, A. Studson

3/31/08 813-645-650

Daytime Phone *