

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H22069

FILED
Apr 18, 2009
Secretary of State

Entity Name: HUDSON INVESTMENT CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

1303 WEST COLLEGE AVENUE
RUSKIN, FL 33570

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-2448919 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUDSON, WALTER R.
1303 W. COLLEGE AVENUE
RUSKIN, FL 33570 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: P () Delete
Name: HUDSON, WALTER R.
Address: 1303 W. COLLEGE AVENUE
City-St-Zip: RUSKIN, FL

Title: D () Delete
Name: HUDSON, BRUNY Z.
Address: 1303 W. COLLEGE AVENUE
City-St-Zip: RUSKIN, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: HUDSON, WALTER R.
Address: 1303 W. COLLEGE AVENUE
City-St-Zip: RUSKIN, FL 33570

Title: S/D (X) Change () Addition
Name: HUDSON, BRUNY Z.
Address: 1303 W. COLLEGE AVENUE
City-St-Zip: RUSKIN, FL 33570

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: WALTER R. HUDSON

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date