

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N47028

FILED
Jan 06, 2011
Secretary of State

Entity Name: HUDSON SEAFEST INC.

Current Principal Place of Business:

15411 DENNIS DR
HUDSON, FL 34669 US

New Principal Place of Business:

12805 WINDING WAY
HUDSON, FL 34667 US

Current Mailing Address:

PO BOX 5055
HUDSON, FL 34647 US

New Mailing Address:

FEI Number: 59-3160106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SYLVAN, JEFF
15411 DENNIS DR
HUDSON, FL 34669 US

Name and Address of New Registered Agent:

PERKINS, MICHELLE
12805 WINDING WAY
HUDSON, FL 34667 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: MICHELLE PERKINS

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: BOYCE, PATTI
Address: PO BOX 5055
City-St-Zip: HUDSON, FL 34674

Title: VP
Name: COLLINS, BRENDA
Address: 7632 HATTERAS DR
City-St-Zip: HUDSON, FL 34667

Title: S
Name: SIZEMORE, CELESTE
Address: 15341 DENNIS DR
City-St-Zip: HUDSON, FL 34669

Title: T
Name: PERKINS, MICHELLE
Address: 12805 WINDING WAY
City-St-Zip: HUDSON, FL 34667 US

Title: D
Name: TRAYWICK, CLAUDIA
Address: 12833 US HWY 19
City-St-Zip: HUDSON, FL 34667

Title: D
Name: SYLVAN, JEFF
Address: 15411 DENNIS DR
City-St-Zip: HUDSON, FL 34669 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHELLE PERKINS

TRES

01/06/2011

Electronic Signature of Signing Officer or Director

Date