

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033156

Entity Name: HUDSON AUTO SALES, INC.

FILED
Mar 18, 2011
Secretary of State

Current Principal Place of Business:

14728 US HWY 19
HUDSON, FL 34667

New Principal Place of Business:

Current Mailing Address:

14728 US HWY 19
HUDSON, FL 34667

New Mailing Address:

FEI Number: 02-0574032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PD
Name: BOLTON, JERRY W
Address: 14728 US HWY 19
City-St-Zip: HUDSON, FL 34667

Title: VD
Name: MCLEOD, JEFFREY D
Address: 14728 US HWY 19
City-St-Zip: HUDSON, FL 34667

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: JERRY W BOLTON

PD

03/18/2011

Electronic Signature of Signing Officer or Director

Date