

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000077856

FILED
Sep 18, 2012
Secretary of State

Entity Name: HUDSON'S BALED PINE STRAW, INC.

Current Principal Place of Business:

8198 232ND ST.
O BRIEN, FL 32071

New Principal Place of Business:

Current Mailing Address:

8198 232ND ST.
O BRIEN, FL 32071

New Mailing Address:

FEI Number: 01-0737492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, SUSAN M
8198 2332ND STREET
O BRIEN, FL 32071 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: P
Name: HUDSON, GLENDA S
Address: 8330 232ND ST
City-St-Zip: O BRIEN, FL 32071

Title: VP
Name: HUDSON, GLENDA S
Address: 8330 232ND ST
City-St-Zip: O BRIEN, FL 32071

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: GLENDA S. HUDSON

PRES

09/18/2012

Electronic Signature of Signing Officer or Director

Date