2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110985

Entity Name: HUDSON CLEANERS III, INC.

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

27607 SR 56 109

WESLEY, CHAPEL, FL 33543

New Mailing Address: Current Mailing Address:

2518 REGAL OAKS LANE LUTZ, FL 33559

FEI Number: 03-0571605 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HALL, W. CRAIG ESQUIRE 4830 W. KENNEDY BLVD. STE. 750 TAMPA, FL 33609 US

HALL, W. CRAIG ESQUIRE 2518 REGAL OAKS LANE LUTZ, FL 33559

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: BRIAN FERWERDA 04/21/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete Title: PSD Title: () Change () Addition FERWERDA, DIANNE Name: Name: Address:

2518 REGAL OAKS LANE Address: LUTZ, FL 33559 City-St-Zip:

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: DIANNE FERWERDA **PSD** 04/21/2008