

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000041095

Entity Name: HUDSON CHIMNEY, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

2828 WINDEMERE CT
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

PO BOX 557
MIDDLEBURG, FL 32050

New Mailing Address:

FEI Number: 20-8785890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, KATHY S EA
165 WELLS RD SUITE 105
ORANGE PARK, FL 32073 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: PV
Name: HUDSON, WILLIAM M II
Address: 2828 WINDEMERE CT
City-St-Zip: MIDDLEBURG, FL 32068

Title: ST
Name: HUDSON, DONNA JO
Address: 2828 WINDEMERE CT
City-St-Zip: MIDDLEBURG, FL 32068

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: WILLIAM M HUDSON II

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date