

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000099131

Entity Name: C H HUDSON GROUP CORP

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

800 CRESTWOOD CT SOUTH
817
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

800 CRESTWOOD CT SOUTH
817
ROYAL PALM BEACH, FL 33411 US

FEI Number: 80-0176540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUTSON, CHRIS L P
800 CRESTWOOD CT SOUTH
817
ROYAL PALM BEACH, FL 33411 US

New Principal Place of Business:

4000 N. FEDERAL HWY
201
BOCA RATON, FL 33431 US

New Mailing Address:

4000 N. FEDERAL HWY
201
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

HUTSON, CHRIS L P
2007 LYNTON CIRCLE
WELLINGTON, FL 33414 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: CHRIS HUTSON

03/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HUTSON, CHRIS L
Address: 800 CRESTWOOD CT SOUTH
City-St-Zip: ROYAL PALM BEACH, FL 33411 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HUTSON, CHRIS L
Address: 2007 LYNTON CIRCLE
City-St-Zip: WELLINGTON, FL 33414 US

Title: VP () Change (X) Addition
Name: BENEVENTO, BERNICE
Address: 2480 LITTLE ROCK COURT
City-St-Zip: WELLINGTON, FL 33414

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: CHRIS HUTSON

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date