

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000034236

FILED
Apr 29, 2011
Secretary of State

Entity Name: HUDSON HORIZONS CORP

Current Principal Place of Business:

9726 CYPRESS POND AVE.
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

9726 CYPRESS POND AVE.
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 01-0961290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHBURN, MARIE
9726 CYPRESS POND AVE
TAMPA, FL 33647 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: STERN, ANGELA
Address: 8 MARK COURT, P.O.BOX 827
City-St-Zip: REMSENBERG, NY 11960 US

Title: VP
Name: ROBINSON, JEANNETTE
Address: 352 PEACH TREE DRIVE
City-St-Zip: SPRING HILL, FL 34608 US

Title: T
Name: FOTI, JEANNE
Address: 22415 CROOM ROAD
City-St-Zip: BROOKSVILLE, FL 34601 US

Title: S
Name: FISHBURN, MARIE
Address: 9726 CYPRESS POND AVE
City-St-Zip: TAMPA, FL 33647 US

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: MARIE FISHBURN

S

04/29/2011

Electronic Signature of Signing Officer or Director

Date