

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000073580

Entity Name: HUDSON ROAD, INC.

Current Principal Place of Business:

601 N ASHLEY DRIVE
8TH FLOOR
TAMPA, FL 33602

Current Mailing Address:

601 N ASHLEY DRIVE
8TH FLOOR
TAMPA, FL 33602

FEI Number: 83-1749525

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HACHEM, LAURICE A
601 N ASHLEY DRIVE
8TH FLOOR
TAMPA, FL 33602 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, SECRETARY,
TREASURER, DIRECTOR
Name HACHEM, LAURICE A
Address 601 N ASHLEY DRIVE 8TH FLOOR
City-State-Zip: TAMPA FL 33602

Title VP
Name MEREDITH-EHARDT, MECHELLE A
Address 601 N ASHLEY DRIVE
8TH FLOOR
City-State-Zip: TAMPA FL 33602

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: LAURICE A HACHEM

PRESIDENT

02/04/2020

Electronic Signature of Signing Officer/Director Detail

Date