

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006984

FILED
Mar 22, 2012
Secretary of State

Entity Name: HUDSON VALLEY STAFF LIMITED, INC.

Current Principal Place of Business:

2 SPENCER DRIVE
RED HOOK, NY 12571

New Principal Place of Business:

Current Mailing Address:

2 SPENCER DRIVE
RED HOOK, NY 12571

New Mailing Address:

FEI Number: 14-1725479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BELLIVEAU, JAMES
Address: 2 SPENCER DRIVE
City-St-Zip: RED HOOK, NY 12571

Title: VP
Name: BELLIVEAU, MARY
Address: 2 SPENCER DRIVE
City-St-Zip: RED HOOK, NY 12571

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: JAMES E BELLIVEAU

PRES

03/22/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date