

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 288991

Entity Name: PETERSONS' INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

840 NORTH BROADWAY
BARTOW, FL 33830

New Principal Place of Business:

810 NORTH BROADWAY AVE.
BARTOW, FL 33830

Current Mailing Address:

810 NORTH BROADWAY
BARTOW, FL 33830

New Mailing Address:

530 E. SUMMERLIN ST.
BARTOW, FL 33830

FEI Number: 59-1094595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, JOHN R JR.
870 DE LA BOSQUE
BARTOW, FL 33830 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: PD
Name: PETERSON, JOHN R JR.
Address: 870 DE LA BOSQUE
City-St-Zip: BARTOW, FL

Title: ST
Name: PETERSON, RUTH
Address: 870 DE LA BOSQUE
City-St-Zip: BARTOW, FL

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: JOHN R. PETERSON, JR.

PRES

04/22/2011

Electronic Signature of Signing Officer or Director

Date