

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J63818

FILED
Feb 26, 2009
Secretary of State

Entity Name: DALE E. PETERSON REALTY, INC.

Current Principal Place of Business:

321 HARBOUR BLVD
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

321 HARBOUR BLVD
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-2784697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, DALE E
321 HARBOR BLVD
DESTIN, FL 32541 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, DALE E
Address: 321 HARBOR BLVD
City-St-Zip: DESTIN, FL

Title: D () Delete
Name: NICHOLS, SANDRA F
Address: 32 BAY DRIVE N.E.
City-St-Zip: FT. WALTON BEACH, FL 32548

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSON, DALE E
Address: 321 HARBOR BLVD
City-St-Zip: DESTIN, FL 32541 US

Title: D (X) Change () Addition
Name: NICHOLS, SANDRA F
Address: 32 BAY DRIVE N.E.
City-St-Zip: FT. WALTON BEACH, FL 32548 US

Title: D () Change (X) Addition
Name: SOLECKI, CERENNA L
Address: 84 BATCHELOR'S BUTTON
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: CERENNA SOLECKI

D

02/26/2009

Electronic Signature of Signing Officer or Director

_____ Date