

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000137749

Entity Name: TIM PETERSEN FRAMING, INC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

411 SW FINLEY LITTLE LANE
LAKE CITY, FL 32024

New Principal Place of Business:

6915 SW S.R 47
LAKE CITY, FL 32024

Current Mailing Address:

P.O.BOX 3834
LAKE CITY, FL 32056

New Mailing Address:

FEI Number: 20-3641168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, TIM
411 SW FINLEY LITTLE LANE
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

PETERSEN, TIM
6915 SW S.R 47
LAKE CITY, FL 32024 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

04/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSEN, TIM
Address: 411 SW FINLEY LITTLE LANE
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PETERSEN, TIM
Address: 6915 SW S.R 47
City-St-Zip: LAKE CITY, FL 32024

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: TIMOTHY J PETERSEN

Electronic Signature of Signing Officer or Director

P

04/26/2009

Date