2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 279483

Entity Name: C.J. PETTERS & SONS, INC.

FILED Jan 21, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
31448 ST. JOE ROAD	

DADE CITY, FL 33525 US

Current Mailing Address: New Mailing Address:

31448 ST. JOE ROAD DADE CITY, FL 33525 US

FEI Number: 59-1038973 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PETTERS, RAYMOND J 31336 ST JOE RD. DADE CITY, FL 33525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PETTERS, RAYMOND, Name: Name: PETTERS, RAYMOND, 31336 ST. JOE RD. 31336 ST. JOE RD. Address: Address:

City-St-Zip: DADE CITY, FL City-St-Zip: DADE CITY, FL 33525

() Delete Title: Title: () Change () Addition Name: Name:

PETTERS, TIMOTHY J PO BOX 122 Address: Address: SAN ANTONIO, FL 335760122 City-St-Zip: City-St-Zip:

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: RAYMOND PETTERS STD 01/21/2009