

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 282696

Entity Name: PETIT ENTERPRISES INC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

9608 NEBRASKA AVENUE
TAMPA, FL 33612

New Principal Place of Business:

9608 NEBRASKA AVENUE
TAMPA, FL 33612 US

Current Mailing Address:

P.O. BOX 290233
TAMPA, FL 33687

New Mailing Address:

P.O. BOX 280278
TAMPA, FL 33682 US

FEI Number: 59-1058039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETIT, AUTHUR N JR
9608 NEBRASKA AVE
TAMPA, FL 33612 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: PD () Delete
Name: PETIT JR, A.N.,
Address: 9608 NEBRASKA AVE.
City-St-Zip: TAMPA, FL

Title: SD () Delete
Name: PETIT, JAMES,
Address: 9608 NEBRASKA AVE.
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETIT JR, A.N.,
Address: 9608 NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33612 US

Title: SD (X) Change () Addition
Name: PETIT, JAMES,
Address: 9608 NEBRASKA AVE.
City-St-Zip: TAMPA, FL 33612 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: A.N. PETIT JR.

PD

01/23/2009

Electronic Signature of Signing Officer or Director

Date