

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 297433

FILED
Apr 09, 2008
Secretary of State

Entity Name: PETERSON ENTERPRISES OF DADE, INC.

Current Principal Place of Business:

19400 NW 2ND AVE
MIAMI, FL 33169 US

New Principal Place of Business:

Current Mailing Address:

19400 NW 2ND AVE
MIAMI, FL 33169 US

New Mailing Address:

FEI Number: 59-2728782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, DIRK M
19400 NW 2ND AVD
MIAMI, FL 33169 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: PTD () Delete
Name: PETERSON, PHILIP S.,
Address: 11193 NE 8TH COURT
City-St-Zip: BISCAYNE PARK, FL

Title: SD () Delete
Name: PETERSON, CHARLOTTE, J.
Address: 11193 NE 8TH COURT
City-St-Zip: BISCAYNE PARK, FL

Title: V () Delete
Name: PETERSON, DREW A.,
Address: 21421 SW 94TH AVE.
City-St-Zip: MIAMI, FL ..

Title: V () Delete
Name: PETERSON, DIRK M.,
Address: 11926 GRIFFIN BLVD.
City-St-Zip: BISCAYNE PARK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: DIRK PETERSON

V

04/09/2008

Electronic Signature of Signing Officer or Director

Date