

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 609458

FILED
Jan 20, 2009
Secretary of State

Entity Name: PETERSON AND PETERSON, C.P.A.'S, P.A.

Current Principal Place of Business:

3003 S CONGRESS AVE
2-C
PALM SPRINGS, FL 33461 US

New Principal Place of Business:

Current Mailing Address:

3003 S CONGRESS AVE
2-C
PALM SPRINGS, FL 33461 US

New Mailing Address:

FEI Number: 59-1885347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, WAYNE M.
3003 S. CONGRESS AVE.
2-C
PALM SPRINGS, FL 33461 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: PETERSON, WAYNE M.,
Address: 4008 NE 22ND AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD () Delete
Name: PETERSON, CRAIG K.,
Address: 1920 NE 55TH CT
City-St-Zip: FT. LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETERSON, WAYNE M PD
Address: 4008 NE 22ND AVE.
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VD (X) Change () Addition
Name: PETERSON, CRAIG K VD
Address: 1920 NE 55TH CT
City-St-Zip: FT. LAUDERDALE, FL 33308

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: WAYNE M. PETERSON

PD

01/20/2009

Electronic Signature of Signing Officer or Director

Date