

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001903

Entity Name: PETERSEN-DEAN, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

7980 ENTERPRISE DR
NEWARK, CA 94560

New Principal Place of Business:

Current Mailing Address:

88 KEARNY ST STE 1818
SAN FRANCISCO, CA 94108

New Mailing Address:

7980 ENTERPRISE DR
NEWARK, CA 94560

FEI Number: 77-0051446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELIOTT, JAMES
50 KINDRED ST STE 107
STUART, FL 34994 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: CDP () Delete
Name: PETERSEN, JAMES
Address: 7980 ENTERPRISE DR
City-St-Zip: NEWARK, CA 94560

Title: VCDV () Delete
Name: BEEK, DAVID V
Address: 7980 ENTERPRISE DR
City-St-Zip: NEWARK, CA 94560

Title: T () Delete
Name: BEEK, DAVID V
Address: 7980 ENTERPRISE DR
City-St-Zip: NEWARK, CA 94560

Title: S () Delete
Name: HARRIS, DAVID A
Address: 88 KEARNY ST STE 1818
City-St-Zip: SAN FRANCISCO, CA 94108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CDP (X) Change () Addition
Name: PETERSEN, JAMES P
Address: 7980 ENTERPRISE DR
City-St-Zip: NEWARK, CA 94560

Title: VP/D (X) Change () Addition
Name: VAN BEEK, DAVID J
Address: 7980 ENTERPRISE DR
City-St-Zip: NEWARK, CA 94560

Title: T/CF (X) Change () Addition
Name: VAN BEEK, DAVID J
Address: 7980 ENTERPRISE DR
City-St-Zip: NEWARK, CA 94560

Title: AS/D (X) Change () Addition
Name: STUMBOS, DAVID E
Address: 7980 ENTERPRISE DR.
City-St-Zip: NEWARK, CA 94560

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: DAVID E. STUMBOS

AS

01/07/2008

Electronic Signature of Signing Officer or Director

Date