

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F26056

FILED
Apr 27, 2011
Secretary of State

Entity Name: PETERSON ENTERPRISES OF ORLANDO, INC.

Current Principal Place of Business:

812 OCEAN BLVD
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

812 OCEAN BLVD
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

460 OCEAN BLVD
ATLANTIC BEACH, FL 32233 US

FEI Number: 59-2076062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL JR, ERNEST L
460 OCEAN BLVD
ATLANTIC BCH, FL 32233 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

OFFICERS AND DIRECTORS:

Title: DS
Name: ANDERSON, ANN
Address: 2700 S. ORANGE AVE #220
City-St-Zip: ORLANDO, FL 00000,

Title: DP
Name: RUSSELL, ERNEST L JR
Address: 460 OCEAN BLVD
City-St-Zip: ATLANTIC BCH, FL 32233

I hereby 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 all other like empowered.

SIGNATURE: ERNEST L RUSSELL JR

DP

04/27/2011

Electronic Signature of Signing Officer or Director

Date