

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F67094

FILED
Jan 29, 2009
Secretary of State

Entity Name: PETERSEN ACCOUNTING, INC.

Current Principal Place of Business:

2801-G ESTERO BLVD.
FT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

2801-G ESTERO BLVD.
FT MYERS BEACH, FL 33931 US

New Mailing Address:

2801-G ESTERO BLVD
FT. MYERS BEACH, FL 33931 US

FEI Number: 59-2154564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, ERIK H
2801-G ESTERO BLVD.
FORT MYERS BEACH, FL 33931 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: DP () Delete
Name: PETERSEN, ERIK H,
Address: 7146 ESTERO BLVD, #910
City-St-Zip: FT MYERS BCH, FL 33931

Title: DS () Delete
Name: PETERSEN, LANA B,
Address: 7146 ESTERO BLVD, #910
City-St-Zip: FT MYERS BCH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PETERSEN, ERIK H,
Address: 7146 ESTERO BLVD, #910
City-St-Zip: FT MYERS BCH, FL 33931 US

Title: DS (X) Change () Addition
Name: PETERSEN, LANA B,
Address: 7146 ESTERO BLVD, #910
City-St-Zip: FT MYERS BCH, FL 33931 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: ERIK H. PETERSEN

PRES

01/29/2009

Electronic Signature of Signing Officer or Director

Date