

FILED
Apr 28, 2006 08:00 AM
Secretary of State

DOCUMENT # G91459				Apr 28, 2006 08:00 AM	
1. Entity Name H.A. PETERSON AND SONS, INC.				Secretary of State	
Principal Place of Business 13012 SW 85TH AVE RD MIAMI FL 33156 US		Mailing Address 13012 SW 85TH AVE RD MIAMI FL 33156 US			
2. Principal Place of Business		3. Mailing Address		1st MOORE CR2E034 (10/05)	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number 59-2390012	
City & State		City & State		Applied For Not Applicable	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent PETERSON, HAROLD A 8001 SW 101ST AVE MIAMI FL 33173				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
Signature typed or printed name of registered agent and title if applicable DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P	☐ Delete	TITLE	☐ Change	☐ Add
NAME	PETERSON, SCOTT H		NAME		
STREET ADDRESS	13544 SW 62 LANE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33183		CITY-ST-ZIP		
TITLE	ST	☐ Delete	TITLE	☐ Change	☐ Add
NAME	PETERSON, ARELIS		NAME		
STREET ADDRESS	13544 SW 62 LANE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33183		CITY-ST-ZIP		
TITLE	V	☐ Delete	TITLE	☐ Change	☐ Add
NAME	PETERSON, SCOTT H.		NAME		
STREET ADDRESS	13544 SW 62 LANE		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL		CITY-ST-ZIP		
TITLE	C	☐ Delete	TITLE	☐ Change	☐ Add
NAME	PETERSON, HAROLD A		NAME		
STREET ADDRESS	8001 SW 101 AVE.		STREET ADDRESS		
CITY-ST-ZIP	MIAMI FL 33173		CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Add
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE		☐ Delete	TITLE	☐ Change	☐ Add
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: Harold A. Peterson				April 26, 2006 305-255-3375	