

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G91459

FILED
Jan 07, 2009
Secretary of State

Entity Name: H.A. PETERSON AND SONS, INC.

Current Principal Place of Business:

13012 SW 85TH AVE RD
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

13012 SW 85TH AVE RD
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 59-2390012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, SCOTT H
13544 SW 62 LANE
MIAMI, FL 33183 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: P () Delete
Name: PETERSON, SCOTT H
Address: 13544 SW 62 LANE
City-St-Zip: MIAMI, FL 33183

Title: VP () Delete
Name: PETERSON, ARELIS
Address: 13544 SW 62 LANE
City-St-Zip: MIAMI, FL 33183

Title: C () Delete
Name: PETERSON, HAROLD A CHAIRMA
Address: 13012 SW 85 AVENUE ROAD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARELIS PETERSON

VP

01/07/2009

Electronic Signature of Signing Officer or Director

Date