2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 05, 2011
Secretary of State

DOCUMENT# G91459

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

OFFICERS AND DIRECTORS:

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

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

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: ARELIS PETERSON VP 04/05/2011

Electronic Signature of Signing Officer or Director — Date