

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K36533

Entity Name: PETERSON SALES, INC.

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

1710 UPLAND ROAD
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1710 UPLAND ROAD
WEST PALM BEACH, FL 33409 US

New Mailing Address:

FEI Number: 65-0082308 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, MARK H.
5354 PENNOCK POINT RD
JUPITER, FL 33458 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: DP () Delete
Name: PETERSON, LISA,
Address: 1710 UPLAND RD
City-St-Zip: WEST PALM BEACH, FL

Title: PVPS () Delete
Name: BUCK-PETERSON, LIZABETH
Address: 1710 UPLAND RD
City-St-Zip: WEST PALM BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change () Addition
Name: PETERSON, MARK
Address: 1710 UPLAND RD
City-St-Zip: WEST PALM BEACH, FL

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: MARK PETERSON

Electronic Signature of Signing Officer or Director

DVP

10/29/2008

Date