

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K36533

Entity Name: PETERSON SALES, INC.

FILED
Apr 10, 2009
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: DVP () Delete
Name: PETERSON, MARK
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: PVPS (X) Change () Addition
Name: BUCK-PETERSON, LIZABETH
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: LIZABETH BUCK-PETERSON

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04/10/2009

Electronic Signature of Signing Officer or Director

Date