

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K36533

FILED
Jul 28, 2011
Secretary of State

Entity Name: PETERSON SALES, INC.

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
Name: PETERSON, LISA
Address: 1710 UPLAND RD
City-St-Zip: WEST PALM BEACH, FL

Title: PVPS
Name: PETERSON, MARK
Address: 1710 UPLAND RD
City-St-Zip: WEST PALM BEACH, FL

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: MARK PETERSON

VP

07/28/2011

Electronic Signature of Signing Officer or Director

Date