

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68198

FILED
Jun 16, 2010
Secretary of State

Entity Name: PETERSEN RESTORATIONS, INC.

Current Principal Place of Business:

7425 N.E. 1ST PLACE
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

7425 N.E. 1ST PLACE
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-0108283 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

BEVERLY, JAMESON K
169 EAST FLAGLER STREET
SUITE 1633
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BEVERLY, JAMESON K
7415 NE 1ST PLACE
MIAMI, FL 33138 US

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: BEVERLY K. JAMESON

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PETERSEN, JOHN R
Address: 7425 N.E. 1ST PLACE
City-St-Zip: MIAMI, FL 33138

Title: VST
Name: JAMESON, BEVERLY K
Address: 7425 N.E. 1ST PLACE
City-St-Zip: MIAMI, FL 33138

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: JOHN R. PETERSEN

PRES

06/16/2010

Electronic Signature of Signing Officer or Director

Date