## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68198

FILED Apr 11, 2012 Secretary of State

Entity Name: PETERSEN RESTORATIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

7425 N.E. 1ST PLACE 1070 98TH STREET

MIAMI, FL 33138 APT. #19

BAY HARBOR ISLANDS, FL 33154 US

Current Mailing Address: New Mailing Address:

7425 N.E. 1ST PLACE PO BOX 530572

MIAMI, FL 33138 MIAMI SHORES, FL 33153 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BEVERLY, JAMESON K
7415 NE 1ST PLACE
893 NE 96TH STREET
MAMUSIUS STREET

MIAMI, FL 33138 US MIAMI SHORES, 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: 04/11/2012

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

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

Title: VST

Name: ANDREW, PETERSEN H 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 P 04/11/2012