

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89852

FILED
Apr 20, 2009
Secretary of State

Entity Name: THE FOUR PEDERSENS, INC.

Current Principal Place of Business:

16201 SW 95 AVE
SUITE 303
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

PO BOX 570085
MIAMI, FL 332570085

New Mailing Address:

FEI Number: 65-0129068

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, GEORGE C
15957 SW 95 AVE APT #7
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

PEDERSEN, GEORGE C III
18735 SW 218TH ST
HOMESTEAD, FL 33170 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: GEORGE C PEDERSEN III

04/20/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PEDERSEN, GEORGE C
Address: 18735 SW 218 ST
City-St-Zip: HOMESTEAD, FL 33170

Title: T () Delete
Name: PEDERSEN, GEORGE C
Address: 6149 PARADISE PR. DR.
City-St-Zip: MIAMI, FL 33157

Title: VS () Delete
Name: PEDERSON, C. KENNETH
Address: 727 WEST POLE RD
City-St-Zip: FERNDAL, WA 98248

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PEDERSEN, GEORGE C III
Address: 18735 SW 218TH ST
City-St-Zip: HOMESTEAD, FL 33170

Title: TD (X) Change () Addition
Name: PEDERSEN, GEORGE C JR
Address: 6149 PARADISE PR. DR.
City-St-Zip: MIAMI, FL 33157

Title: SD (X) Change () Addition
Name: PATRICIA, LARKIN B
Address: 340 SPRING LAKE HILLS DR
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: GEORGE C. PEDERSEN JR

TD

04/20/2009

Electronic Signature of Signing Officer or Director

Date