

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89852

FILED
Mar 21, 2011
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 III
18735 SW 218TH ST
HOMESTEAD, FL 33170 US

Name and Address of New Registered Agent:

PEDERSEN, GEORGE C III
6149 PARADIS PT DRIVE
MIAMI, FL 33157 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:

03/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: PEDERSEN, GEORGE C III
Address: 6149 PARADISE PT DRIVE
City-St-Zip: MIAMI, FL 33157

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

Title: D
Name: ORR, MARTINE P
Address: 1010 SOUTH ORAIBI COURT
City-St-Zip: PUEBLO WEST, CO 81007

Title: D
Name: PEDERSEN, MARIETTA P
Address: 727 WEST POLE ROAD
City-St-Zip: FERNDAL, WA 98248

Title: D
Name: WYATT, JOHANNA P
Address: 192 SW QUAIL PLACE
City-St-Zip: FORT WHITE, FL 32038

Title: VP
Name: EMERT, KIMBERLY P
Address: 305 ROLLINGWOOD DRIVE
City-St-Zip: KELSO, WA 98626

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: GEORGE C PEDERSEN

TD

03/21/2011

Electronic Signature of Signing Officer or Director

Date