2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89852

FILED Jan 04, 2012 Secretary of State

Entity Name: THE FOUR PEDERSENS, INC.

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

16201 SW 95 AVE SUITE 303 MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

PO BOX 570085 MIAMI, FL 332570085

FEI Number: 65-0129068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

PEDERSEN, GEORGE C III Name: 6149 PARADISE PT DRIVE Address:

City-St-Zip: MIAMI, FL 33157

Title:

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

Title:

ORR, MARTINE P Name:

1010 SOUTH ORAIBI COURT Address: City-St-Zip: PUEBLO WEST, CO 81007

Title:

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

Title:

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

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 01/04/2012