

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L35946

FILED
Mar 18, 2011
Secretary of State

Entity Name: PETERSEN INDUSTRIES, INC.

Current Principal Place of Business:

4000 SR 60 WEST
LAKE WALES, FL 33859 US

New Principal Place of Business:

Current Mailing Address:

4000 SR 60 WEST
LAKE WALES, FL 33859 US

New Mailing Address:

FEI Number: 59-2979951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RATHBUN, NANCY W PRES
4000 STATE ROAD 60 WEST
LAKE WALES, FL 33859 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RATHBUN, NANCY W.
Address: 933 MANGHAM ROAD
City-St-Zip: BABSON PARK, FL 33827

Title: ST
Name: KINCAID, MARSHA D.
Address: 410 MARIETTA STREET
City-St-Zip: LAKE WALES, FL

Title: V
Name: RATHBUN, LEE F.
Address: 4000 SR 60 WEST
City-St-Zip: LAKE WALES, FL 33859

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: MARSHA KINCAID

SEC

03/18/2011

Electronic Signature of Signing Officer or Director

Date