2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 15, 2011
Secretary of State

DOCUMENT# P01000061044

Entity Name: PETERSON'S HOLDINGS, INC.

Current Principal Place of Business:

19400 NW 2ND AVENUE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

19400 NW 2ND AVENUE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-1114065 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

PETERSON, DIRK M
19400 NW 2ND AVENUE
MIAMI, FL 33169 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: D
Name: PETERSON, PHILIP S
Address: 11193 N.E. 8TH COURT
City-St-Zip: BISCAYNE PARK, FL 33161

Title: D
Name: PETERSON, CHARLOTTE J
Address: 11193 N.E. 8TH COURT
City-St-Zip: BISCAYNE PARK, FL 33161

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: PHILIP PETERSON D 01/15/2011
Electronic Signature of Signing Officer or Director Date