

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074428

FILED
Aug 13, 2008
Secretary of State

Entity Name: FIRST PETRI CORPORATION

Current Principal Place of Business:

432 SW 38TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

9420 FOUNTAIN MEDICAL CT #101
BONITA SPRINGS, FL 34135

Current Mailing Address:

432 SW 38TH TERRACE
CAPE CORAL, FL 33914

New Mailing Address:

9420 FOUNTAIN MEDICAL CT #101
BONITA SPRINGS, FL 34135

FEI Number: 59-3732724

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETRI, HELMUT
432 SW 38TH TERR
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

PETRI, HELMUT
20163 LARINO LOOP
ESTERO, FL 33928 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: HELMUT PETRI

08/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: PETRI, HELMUT
Address: 432 SW 38TH TERR
City-St-Zip: CAPE CORAL, FL 33914

Title: VP () Delete
Name: HENSLEY, KAREY
Address: 10911 BONITA BEACH RD #2081
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: PETRI, HELMUT
Address: 20163 LARINO LOOP
City-St-Zip: ESTERO, FL 33928

Title: VP (X) Change () Addition
Name: HENSLEY, KAREY
Address: 9420 FOUNTAIN MEDICAL CT #101
City-St-Zip: BONITA SPRINGS, FL 34135

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: HELMUT PETRI

PST

08/13/2008

Electronic Signature of Signing Officer or Director

Date