2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000114216

Entity Name: PETE PETERSON SIGNS INC.

FILED Jan 29, 2012 Secretary of State

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

11094 N.E. HWY 314 SILVER SPRINGS, FL 34488

Current Mailing Address: New Mailing Address:

11094 N.E. HWY 314 SILVER SPRINGS, FL 34488

FEI Number: 65-1158592 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:

PETERSON, PETE 11094 N.E. HWY 314 SILVER SPRINGS, FL 34488 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

PETERSON, PETE Name: 11094 NE HWY 314 Address: City-St-Zip: SILVER SPRINGS, FL 34488

Title:

Name: PETERSON, MARY Address: 11094 NE HWY 314 SILVER SPRINGS, FL 34488 City-St-Zip:

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: MARY PETERSON ST 01/29/2012