

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021212

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: PETERSON MARINE CONSTRUCTION CORP

**Current Principal Place of Business:**

1760 SW 25TH AVENUE  
FORT LAUDERDALE, FL 33312

**New Principal Place of Business:**

**Current Mailing Address:**

1760 SW 25TH AVENUE  
FORT LAUDERDALE, FL 33312

**New Mailing Address:**

FEI Number: 35-2161523      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

PETERSON, CHRISTOPHER A  
1760 SW 25TH AVENUE  
FORT LAUDERDALE, FL 33312      US

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

PETERSON, CYNTHIA L  
1760 SW 25TH AVENUE  
FORT LAUDERDALE, FL 33312      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: CYNTHIA L PETERSON      04/30/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PS      ( ) Delete  
Name: PETERSON, CHRISTOPHER A  
Address: 1760 SW 25TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: V      (X) Delete  
Name: PETERSON, CYNTHIA L  
Address: 1760 SW 25TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PS      (X) Change ( ) Addition  
Name: PETERSON, CYNTHIA L  
Address: 1760 SW 25TH AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CYNTHIA L PETERSON      PS      04/30/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date