

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008799

FILED
Jan 16, 2009
Secretary of State

Entity Name: PETERSON HOLDINGS, INC.

Current Principal Place of Business:

1571 SW HAMPSHIRE WAY 12
STUART, FL 34994 US

New Principal Place of Business:

1571 SW HAMPSHIRE WAY
201
STUART, FL 34994 US

Current Mailing Address:

1571 SW HAMPSHIRE WAY 12
STUART, FL 34994 US

New Mailing Address:

1571 SW HAMPSHIRE WAY
201
STUART, FL 34994 US

FEI Number: 27-0044172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, HENDRIK JR.
15136 73RD TERRACE N.
PALM BEACH GARDENS, FL 33418 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MS () Delete
Name: PETERSON, SUSARA A
Address: 13811 ONEIDA DRIVE D-1
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MISS () Delete
Name: PETERSON, BERNARDINE
Address: 13811 ONEIDA DRIVE D-1
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: SUE PETERSON

MS

01/16/2009

Electronic Signature of Signing Officer or Director

Date