

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008799

FILED
Jan 16, 2012
Secretary of State

Entity Name: PETERSON HOLDINGS, INC.

Current Principal Place of Business:

1571 SE HAMPSHIRE WAY
201
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

1571 SE HAMPSHIRE WAY
201
STUART, FL 34994 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: MS
Name: PETERSON, SUSARA A
Address: 1571 SE HAMPSHIRE WAY # 201
City-St-Zip: STUART, FL 34994 US

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

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: SUE PETERSON

MS

01/16/2012

Electronic Signature of Signing Officer or Director

Date