

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113308

FILED  
Jan 05, 2008  
Secretary of State

Entity Name: RICHARD E. PETERSON HOSPITALITY, INC.

## Current Principal Place of Business:

14012 7TH STREET  
DADE CITY, FL 33525 US

## New Principal Place of Business:

## Current Mailing Address:

6003 FAIRWAY PALMS CT  
TAMPA, FL 33647

## New Mailing Address:

FEI Number: 52-2404754      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PETERSON, RICHARD  
6003 FAIRWAY PALMS COURT  
TAMPA, FL 33647 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: D ( ) Delete  
Name: PETERSON, RICHARD E  
Address: 6003 FAIRWAY PALMS COURT  
City-St-Zip: TAMPA, FL 33647 US

Title: D ( ) Delete  
Name: PETERSON, HELEN D  
Address: 6003 FAIRWAY PALMS COURT  
City-St-Zip: TAMPA, FL 33647 US

Title: DIR ( ) Delete  
Name: PETERSON, TRISTAN D  
Address: 14006 5TH STREET  
City-St-Zip: DADE CITY, FL 33525

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: DIR ( ) Change (X) Addition  
Name: PETERSON, BRENTON R VP  
Address: 4599 NW 45TH STREET  
City-St-Zip: OCALA, FL 34482

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: RICHARD E PETERSON

PRES

01/05/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date