

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000113308

FILED
Apr 16, 2009
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: DIR () Delete
Name: PETERSON, BRENTON R VP
Address: 4599 NW 45TH STREET
City-St-Zip: OCALA, FL 34482

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: () 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: RICHARD PETERSON

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date