

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080775

Entity Name: PEDERSEN, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

8904 LAKES BLVD.
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530512
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 30-0305930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDERSEN, WILLIAM R
8904 LAKES BLVD.
WEST PALM BEACH, FL 33412 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: D
Name: PEDERSEN, WILLIAM R
Address: 8904 LAKES BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

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: WILLIAM PEDERSEN

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date