

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081068

FILED
Apr 09, 2012
Secretary of State

Entity Name: PETERSON REAL ESTATE HOLDINGS, INC.

Current Principal Place of Business:

230 VIA SEDONA
SAN CLEMENTE, CA 92673

New Principal Place of Business:

7052 S. SHAWNEE STREET
AURORA, CO 80016

Current Mailing Address:

230 VIA SEDONA
SAN CLEMENTE, CA 92673

New Mailing Address:

7052 S. SHAWNEE STREET
AURORA, CO 80016

FEI Number: 20-1273518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, KRISTIN A
15149 MASTHEAD LANDING CIRCLE
WINTER GARDEN, FL 34787 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: PETERSON, KRISTIN A
Address: 7052 S. SHAWNEE STREET
City-St-Zip: AURORA, CO 80016

Title: D
Name: PETERSON, JEFFREY N
Address: 7052 S. SHAWNEE STREET
City-St-Zip: AURORA, CO 80016

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: KRISTIN PETERSON

D

04/09/2012

Electronic Signature of Signing Officer or Director

Date