

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000149769

FILED
Aug 03, 2007
Secretary of State

Entity Name: PETERSEN CONSTRUCTION & FRAMING, INC.

Current Principal Place of Business:

197 SW WATERFORD COURT
#207
LAKE CITY, FL 32025

New Principal Place of Business:

122 SW MIDTOWN PLACE
#101
LAKE CITY, FL 32025

Current Mailing Address:

197 SW WATERFORD COURT
#207
LAKE CITY, FL 32025

New Mailing Address:

122 SW MIDTOWN PLACE
#101
LAKE CITY, FL 32025

FEI Number: 20-3766932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, NATHAN D
777 SW BOYETTE TERRACE
LAKE CITY, FL 32024 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSEN, NATHAN D
Address: 777 SW BOYETTE TERRACE
City-St-Zip: LAKE CITY, FL 32024

Title: VP () Delete
Name: PETERSEN, DAVID
Address: 8729 SW SR 47
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NATHAN PETERSEN

PRES

08/03/2007

Electronic Signature of Signing Officer or Director

Date