

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049075

FILED
Apr 26, 2011
Secretary of State

Entity Name: D. J. PETERSON ENTERPRISES, INC.

Current Principal Place of Business:

110 NORTH FEDERAL HIGHWAY
SUITE 804
FT LAUDERDALE, FL 33301

New Principal Place of Business:

1624 SW 4TH COURT
FT LAUDERDALE, FL 33312

Current Mailing Address:

110 NORTH FEDERAL HIGHWAY
SUITE 804
FT LAUDERDALE, FL 33301

New Mailing Address:

1624 SW 4TH COURT
FT LAUDERDALE, FL 33312

FEI Number: 27-0319991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, PHILIP C ESQ.
8551 W. SUNRISE BLVD.
SUITE 208
FT LAUDERDALE, FL 33322 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: P
Name: PETERSON, DOUGLAS
Address: 1624 SW 4TH COURT
City-St-Zip: FT LAUDERDALE, FL 33312 US

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: DOUGLAS J PETERSON

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date