

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051144

FILED
Jan 20, 2011
Secretary of State

Entity Name: PETERSONS CONSTRUCTION & MOBILE HOME SET UP INC.

Current Principal Place of Business:

18745 3RD AVE.
FERNDALE, FL 34729

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 108
FERNDALE, FL 34729

New Mailing Address:

FEI Number: 59-3450416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, WILLIAM
18745 3RD AVE.
FERNDALE, FL 34729 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, WILLIAM
Address: 18745 3RD AVE.
City-St-Zip: FERNDALE, FL 34729

Title: VS
Name: PETERSON, JAMA
Address: 18745 3RD AVE.
City-St-Zip: FERNDALE, FL 34729

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: JAMA PETERSON

VP

01/20/2011

Electronic Signature of Signing Officer or Director

Date