

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055912

FILED
Jun 11, 2009
Secretary of State

Entity Name: PETERSENDEAN ROOFING AND SOLAR SYSTEMS, INC.

Current Principal Place of Business:

3953 S.W. BRUNER TERRACE
PALM CITY, FL 34990

New Principal Place of Business:

1011 FAIRFIELD DRIVE
WEST PALM BEACH, FL 33407

Current Mailing Address:

7980 ENTERPRISE DR.
NEWARK, CA 94560

New Mailing Address:

FEI Number: 65-0762571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIKEL, DAVID L
1011 FAIRFIELD DR.
WEST PALM BEACH, FL 33407 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: PD () Delete
Name: PETERSEN, JAMES
Address: 7980 ENTERPRISE DR.
City-St-Zip: NEWARK, CA 94560

Title: VSTD () Delete
Name: VAN BEEK, DAVID
Address: 7980 ENTERPRISE DR.
City-St-Zip: NEWARK, CA 94560

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: DAVID VAN BEEK

VSTD

06/11/2009

Electronic Signature of Signing Officer or Director

_____ Date