

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000019405

Entity Name: S. ARTHUR PETERSON, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

1243 CLINT MOORE RD.
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

1243 CLINT MOORE RD.
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0908232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, ERIC D
1243 CLINT MOORE RD
BOCA RATON, FL 33487 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, JAMES C
Address: 7163 N.W. 65TH TERR
City-St-Zip: PARKLAND, FL 33067

Title: D
Name: PETERSON, PAUL A JR
Address: 12894 COCOA PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D
Name: PETERSON, ERIC D
Address: 3735 S. LAKE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D
Name: PETERSON, MICHAEL C
Address: 4339 HUNTING TRAIL
City-St-Zip: LAKE WORTH, FL 33467

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: ERIC D PETERSON

VP

01/05/2011

Electronic Signature of Signing Officer or Director

Date