

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S84815

FILED
Sep 14, 2010
Secretary of State

Entity Name: PETERSON HOMES, INC.

Current Principal Place of Business:

787 COMMERCE DRIVE
STE 16
VENICE, FL 34292 US

New Principal Place of Business:

Current Mailing Address:

787 COMMERCE DRIVE
STE 16
VENICE, FL 34292 US

New Mailing Address:

FEI Number: 65-0291668

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, DAVID C
490 N RIVER RD
VENICE, FL 34293 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: PTD
Name: PETERSON, DAVID C.
Address: 490 N RIVER ROAD
City-St-Zip: VENICE, FL 34293

Title: VPS
Name: PETERSON, STEFANIE L.
Address: 490 N RIVER ROAD
City-St-Zip: VENICE, FL 34293

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: STEFANIE L. PETERSON

VPS

09/14/2010

Electronic Signature of Signing Officer or Director

Date