

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V25611

FILED
Mar 16, 2011
Secretary of State

Entity Name: PAUL PETERSEN & COMPANY, INC.

Current Principal Place of Business:

3646 NO US HWY 1
VERO BEACH, FL 32960 US

New Principal Place of Business:

3646 N US HWY 1
VERO BEACH, FL 32960 US

Current Mailing Address:

3646 NO US HWY 1
VERO BEACH, FL 32960 US

New Mailing Address:

3646 N US HWY 1
VERO BEACH, FL 32960 US

FEI Number: 65-0331255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSEN, PAUL
3646 NO US HWY 1
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PETERSEN, PAUL D
3646 N US HWY 1
VERO BEACH, FL 32960 US

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: PAUL D. PETERSEN

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: PETERSEN, PAUL D
Address: 3646 N US HWY 1
City-St-Zip: VERO BEACH, FL 32960

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: PAUL D. PETERSEN

DPST

03/16/2011

Electronic Signature of Signing Officer or Director

Date