

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K07660

FILED
Apr 08, 2009
Secretary of State

Entity Name: RANDY PETERSON, INC.

Current Principal Place of Business:

3801 SW 13TH STREET
SUITE 321
GAINESVILLE, FL 32608

New Principal Place of Business:

14260 W. NEWBERRY RD.
#321
NEWBERRY, FL 32669

Current Mailing Address:

3801 SW 13TH STREET
SUITE 321
GAINESVILLE, FL 32608

New Mailing Address:

14260 W. NEWBERRY RD.
#321
NEWBERRY, FL 32669

FEI Number: 59-2858857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETERSON, RANDY
3801 SW 13TH STREET
SUITE 321
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

PETERSON, RANDY
14260 W. NEWBERRY RD.
#321
NEWBERRY, FL 32669 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: _____

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PETERSON, RANDY
Address: 3801-321 SW 13TH STREET
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PETERSON, RANDY
Address: 14260 - #321 W. NEWBERRY RD.
City-St-Zip: NEWBERRY, FL 32669

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: RANDY PETERSON

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date