

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266060

FILED
Feb 25, 2008
Secretary of State

Entity Name: CANTERBURY APARTMENTS INC

Current Principal Place of Business:

% CANTERBURY APT INC
1845 JEFFERSON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

% CANTERBURY APT INC
1845 JEFFERSON ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHAMBAULT, JEAN
1845 JEFFERSON ST
#08
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

VINCENT, ARTHUR, ESQ.
800 EAST BROWARD BOUL.
SUITE # 607
FORT LAUDERDALE, FL 33301 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: ARTHUR VINCENT

02/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ST AUBIN, JEAN GUY P
Address: 1845 JEFFERSON ST # 10
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VP () Delete
Name: BRUNET, PIERRE VP
Address: 1845 JEFFERSON ST # 2
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: T () Delete
Name: SERRURIER, ALAIN
Address: 1845 JEFFERSON ST #11
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S () Delete
Name: ARCHAMBAULT, JEAN
Address: 1845 JEFFERSON ST. # 08
City-St-Zip: HOLLYWOOD, FL 33020

Title: O/D () Delete
Name: BRUNET, RONALD
Address: 1845 JEFFERSON ST. # 04
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: ARCHAMBAULT, JEAN
Address: 1845 JEFFERSON ST # 8
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: O/D (X) Change () Addition
Name: SBURLATI, HECTOR
Address: 1845 JEFFERSON ST. # 12
City-St-Zip: HOLLYWOOD, FL 33020

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: JEAN ARCHAMBAULT

S/T

02/25/2008

Electronic Signature of Signing Officer or Director

Date