

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 266060

FILED
Mar 29, 2011
Secretary of State

Entity Name: CANTERBURY APARTMENTS INC

Current Principal Place of Business:

CANTERBURY APTS INC
1845 JEFFERSON ST
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

CANTERBURY APTS INC
1845 JEFFERSON ST SUITE # 8
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:

VINCENT, ARTHUR, ESQ.
800 EAST BROWARD BOUL.
SUITE # 607
FORT LAUDERDALE, FL 33301 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: P
Name: ST AUBIN, JEAN GUY P
Address: 1845 JEFFERSON ST # 10
City-St-Zip: HOLLYWOOD, FL 33020 US

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

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

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

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

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: JEAN ARCHAMBAULT

S/T

03/29/2011

Electronic Signature of Signing Officer or Director

Date