2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148322

Entity Name: H.E. CANTERBURY ASSOCIATES, INC.

FILED Mar 04, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

733 DEEP WOODS LANE SEYMOUR, TN 37865

Current Mailing Address: New Mailing Address:

733 DEEP WOODS LANE SEYMOUR, TN 37865

FEI Number: 59-3826370 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAREL, JOHN A KAREL, JOHN A 6345 LAMBERT LANE 6305 BONAIRE AVE.

NEW PORT RICHEY, FL 34652 US NEW PORT RICHEÝ, FL 34653 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: JOHN A. KAREL 03/04/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST () Delete Title: (X) Change () Addition CANTERBURY, HERMAS E CANTERBURY, HERMAS E Name: Name: 6007 FALL RIVER DR 733 DEEP WOODS LANE Address: Address: City-St-Zip: NEW PORT RICHEY, FL 34655 City-St-Zip: SEYMOUR, TN 37865

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: H. E. CANTERBURY PRES 03/04/2009