

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 08, 2010
Secretary of State**

DOCUMENT# P07000134186

Entity Name: H.T. TETER,INC.

Current Principal Place of Business:

1031 NE 2ND PLACE
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

1031 NE 2ND PLACE
CAPE CORAL, FL 33909

New Mailing Address:

FEI Number: 35-2316499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TETER, HENRY T III
1031 NE 2ND PLACE
CAPE CORAL, FL 33909 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: TETER, HENRY T III
Address: 1031 NE 2ND PLACE
City-St-Zip: CAPE CORAL, FL 33909

Title: O
Name: ANDRES, JACOB R
Address: 1031 NE 2ND PLACE
City-St-Zip: CAPE CORAL, FL 33909

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: HENRY TETER

P

09/08/2010

Electronic Signature of Signing Officer or Director

Date