2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000134186

Entity Name: H.T. TETER, INC.

FILED Jun 27, 2012 Secretary of State

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

 1031 NE 2ND PLACE
 1109 SW 1ST TERR

 CAPE CORAL, FL 33909
 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

 1116 SW 3RD STREET
 1109 SW 1ST TERR

 CAPE CORAL, FL 33991
 CAPE CORAL, FL 33991

FEI Number: 35-2316499 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:

TETER, HENRY T III

1031 NE 2ND PLACE

CAPE CORAL, FL 33909 US

TETER, HENRY T III

1109 SW 1ST TERR

CAPE CORAL, FL 33991 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: HENRY TETER 06/27/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 TETER, HENRY T III

 Address:
 1109 SW 1ST TERR

 City-St-Zip:
 CAPE CORAL, FL 33991

Title: C

 Name:
 TETER, JESSICA

 Address:
 1109 SW 1ST TERR

 City-St-Zip:
 CAPE CORAL, FL 33991

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 06/27/2012