

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050641

FILED
Feb 15, 2011
Secretary of State

Entity Name: CENTURION CONSTRUCTION OF NW FL, INC.

Current Principal Place of Business:

227 BAY GROVE BLVD.
SUITE 1
FREEPORT, FL 32439

New Principal Place of Business:

75 BAY GROVE BLVD.
SUITE 1
FREEPORT, FL 32439

Current Mailing Address:

227 BAY GROVE BLVD.
SUITE 1
FREEPORT, FL 32439

New Mailing Address:

75 BAY GROVE BLVD.
SUITE 1
FREEPORT, FL 32439

FEI Number: 27-0341138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, CHRISTOPHER M
227 BAY GROVE BLVD
SUITE 1
FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

TAYLOR, CHRISTOPHER M
75 BAY GROVE BLVD
SUITE 1
FREEPORT, FL 32439 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:

02/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TAYLOR, CHRISTOPHER M
Address: 75 BAY GROVE BLVD., ST 1
City-St-Zip: FREEPORT, FL 32439

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: CHRISTOPHER TAYLOR

P

02/15/2011

Electronic Signature of Signing Officer or Director

Date