

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04095

FILED
May 01, 2012
Secretary of State

Entity Name: CENTURION AUTO LOGISTICS, INC.

Current Principal Place of Business:

5912 NEW KINGS ROAD
JACKSONVILLE, FL 32209 US

New Principal Place of Business:

Current Mailing Address:

5912 NEW KINGS ROAD
JACKSONVILLE, FL 32209 US

New Mailing Address:

FEI Number: 59-3099943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JAMES A P.A.
4114 HERSCHEL STREET, SUITE 105
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

JAMES A. NOLAN, P.A.
4114 HERSCHEL STREET, SUITE 105
JACKSONVILLE, FL 32210 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: JAMES A. NOLAN

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHAFER, VICKI
Address: 5912 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: V
Name: MCGARITY, CHARLES
Address: 5912 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: V
Name: MCKINNEY, JACK
Address: 5912 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: V
Name: INGRAM, RICK S JR.
Address: 5912 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32209 US

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: VICKI SHAFER

PSD

05/01/2012

Electronic Signature of Signing Officer or Director

Date