

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V04095

Entity Name: CENTURION AUTO LOGISTICS, INC.**Current Principal Place of Business:**5912 NEW KINGS ROAD
JACKSONVILLE, FL 32209**Current Mailing Address:**5912 NEW KINGS ROAD
JACKSONVILLE, FL 32209 US**FEI Number:** 59-3099943**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SMITH HULSEY & BUSEY, PROFESSIONAL ASSOCIATION
ONE INDEPENDENT DRIVE
SUITE 3300
JACKSONVILLE, FL 32202 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:** STEPHEN D. MOORE, JR.**03/25/2021**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	DIRECTOR, CHAIRMAN, SECRETARY
Name	SHAFFER, VICKI
Address	5912 NEW KINGS ROAD
City-State-Zip:	JACKSONVILLE FL 32209

Title	VC
Name	MCGARITY, CHARLES
Address	5912 NEW KINGS ROAD
City-State-Zip:	JACKSONVILLE FL 32209

Title	SENIOR VICE PRESIDENT
Name	MCKINNEY, JACK
Address	5912 NEW KINGS ROAD
City-State-Zip:	JACKSONVILLE FL 32209

Title	PRESIDENT, CEO
Name	INGRAM, RICK S. JR
Address	5912 NEW KINGS ROAD
City-State-Zip:	JACKSONVILLE FL 32209

Title	COO
Name	PEARSON, DEAN
Address	5912 NEW KINGS ROAD
City-State-Zip:	JACKSONVILLE FL 32209

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: RICK S. INGRAM, JR.**PRESIDENT****03/25/2021**

Electronic Signature of Signing Officer/Director Detail

Date