

2022 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.

02/02/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, CHAIRMAN, SECRETARY

Name SHAFER, 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

02/02/2022

Electronic Signature of Signing Officer/Director Detail

Date