

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 415502

FILED
May 01, 2009
Secretary of State

Entity Name: SENTURY ENGINEERING, INC.

Current Principal Place of Business:

40824 JERRY RD
(P O BOX 3311)
ZEPHRYHILLS, FL 34248 US

New Principal Place of Business:

40824 JERRY RD
ZEPHRYHILLS, FL 34248 US

Current Mailing Address:

P O BOX 3311
(P O BOX 3311)
SEMINOLE, FL 34647 US

New Mailing Address:

P O BOX 3311
(P O BOX 3311)
SEMINOLE, FL 33775 US

FEI Number: 59-1430396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, DAWN M
9380 ULMERTON RD.
LARGO, FL 33771 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MINNING, DENA
Address: PO BOX 3311
City-St-Zip: SEMINOLE, FL 33775

Title: CD () Delete
Name: MILLER, MARVIN
Address: PO BOX 3311
City-St-Zip: SEMINOLE, FL 33142

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPEARS, MICHAEL
Address: 10670 DEL PRADO DRIVE WEST
City-St-Zip: LARGO, FL 33774

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SECT () Change (X) Addition
Name: MILLER, DAWN M
Address: PO BOX 3311
City-St-Zip: SEMINOLE, FL 33775

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAWN M MILLER

SEC

05/01/2009

Electronic Signature of Signing Officer or Director

Date