

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000650

FILED
Jul 07, 2008
Secretary of State

Entity Name: CENTURION CAPITAL CORP. OF NEW YORK

Current Principal Place of Business:

99 RIDGELAND ROAD
ROCHESTER, NY 14623

New Principal Place of Business:

99 RIDGELAND ROAD
D
ROCHESTER, NY 14623

Current Mailing Address:

99 RIDGELAND ROAD
ROCHESTER, NY 14623

New Mailing Address:

99 RIDGELAND ROAD
D
ROCHESTER, NY 14623

FEI Number: 16-1740567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCIER, GEORGE
3899 PRAIRIE DUNES DRIVE
SARASOTA, FL 34238 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: MCMURRAY, ERNEST J
Address: 11 VIRGINIA MANOR DR
City-St-Zip: ROCHESTER, NY 14606

Title: CD () Delete
Name: MERCIER, GEORGE
Address: 3899 PRAIRIE DUNES DRIVE
City-St-Zip: SARASOTA, FL 34238

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MERCIER, GEORGE E PRES.
Address: 3899 PRAIRIE DUNES DR.
City-St-Zip: SARASOTA, FL 34238

Title: VP (X) Change () Addition
Name: TRAUGOTT, EDWARD C
Address: 72 DAMSEN RD.
City-St-Zip: ROCHESTER, NY 14612

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: EDWARD C TRAUGOTT

VP

07/07/2008

Electronic Signature of Signing Officer or Director

Date