

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002878

FILED
Jan 07, 2009
Secretary of State

Entity Name: CENTURION INDUSTRIES OF INDIANA, INC.

Current Principal Place of Business:

1107 N TAYLOR RD
GARRETT, IN 467381880 US

New Principal Place of Business:

Current Mailing Address:

1107 N TAYLOR RD
GARRETT, IN 467381880 US

New Mailing Address:

FEI Number: 35-1463465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., STE. 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: TROYER, LOREN R
Address: 1107 N TAYLOR RD
City-St-Zip: GARRETT, IN 467381880

Title: P () Delete
Name: PARISH, BRADLEY S
Address: 1107 N TAYLOR RD
City-St-Zip: GARRETT, IN 467381880

Title: CCEO () Delete
Name: THARP, KENNETH L
Address: 401 N 6TH STREET, POB 531
City-St-Zip: FREDONIA, KS 66736

Title: VPL () Delete
Name: OEHLERT, HARRY A
Address: 401 N 6TH STREET, POB 531
City-St-Zip: FREDONIA, KS 66736

Title: VPL () Delete
Name: MCCLELLAND, CHRISTOPHER N
Address: 401 N 6TH STREET, POB 531
City-St-Zip: FREDONIA, KS 66736

Title: VPL () Delete
Name: HOCHSTEIN, ROBERT J
Address: 401 N 6TH STREET, POB 531
City-St-Zip: FREDONIA, KS 66736

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: TROYER, LOREN R
Address: 1107 N TAYLOR RD
City-St-Zip: GARRETT, IN 467381880 US

Title: P (X) Change () Addition
Name: PARISH, BRADLEY S
Address: 1107 N TAYLOR RD
City-St-Zip: GARRETT, IN 467381880 US

Title: CCEO (X) Change () Addition
Name: THARP, KENNETH L
Address: 401 N 6TH STREET, POB 531
City-St-Zip: FREDONIA, KS 66736 US

Title: VPL (X) Change () Addition
Name: OEHLERT, HARRY A
Address: 401 N 6TH STREET, POB 531
City-St-Zip: FREDONIA, KS 66736 US

Title: VPL (X) Change () Addition
Name: MCCLELLAND, CHRISTOPHER N
Address: 401 N 6TH STREET, POB 531
City-St-Zip: FREDONIA, KS 66736 US

Title: VPL (X) Change () Addition
Name: HOCHSTEIN, ROBERT J
Address: 401 N 6TH STREET, POB 531
City-St-Zip: FREDONIA, KS 66736 US

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: BRADLEY S. PARISH

P

01/07/2009

Electronic Signature of Signing Officer or Director

_____ Date