

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002878

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

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

Title: P
Name: PARISH, BRADLEY S
Address: 401 N. 6TH ST., POB 531
City-St-Zip: FREDONIA, KS 667361306 US

Title: CCEO
Name: THARP, KENNETH L
Address: 401 N 6TH STREET, POB 531
City-St-Zip: FREDONIA, KS 667361306 US

Title: VP
Name: SHINKLE, RANDY W
Address: 401 N 6TH STREET, POB 531
City-St-Zip: FREDONIA, KS 667361306 US

Title: VP
Name: BERRY, NEIL D JR
Address: 2065 FM 1102
City-St-Zip: NEW BRAUNFELS, TX 781324233 US

Title: VPL
Name: OEHLERT, HARRY A
Address: 401 N 6TH STREET, POB 531
City-St-Zip: FREDONIA, KS 667361306 US

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: LOREN R. TROYER

ST

01/05/2011

Electronic Signature of Signing Officer or Director

Date

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**AMENDMENT TO OFFICERS OF
CENTURION INDUSTRIES OF INDIANA, INC.**

Name	Title	Address (Office)
Jermey L. Bowers	Vice President of Licensing	TFC Canopy 1107 N. Taylor Rd. Garrett, IN 46738-1880
Kevin E. Dillman	Vice President of Licensing	TFC Canopy 1107 N. Taylor Rd. Garrett, IN 46738-1880
Robert J. Hochstein	Vice President of Licensing	A-Lert Construction Services 401 N. 6 th Street P.O. Box 79 Fredonia, KS 66736-1306
Christopher N. McClelland	Vice President of Licensing	A-Lert Construction Services 401 N. 6 th Street, POB 531 Fredonia, KS 66736-1306
Thomas W. Patterson	Vice President of Licensing	A-Lert Roof Systems A-Lert Building Systems 2065 FM 1102 New Braunfels, TX 78132-4233
Bobby R. Shinkle	Vice President of Licensing	A-Lert Construction Services 401 N. 6 th Street, POB 531 Fredonia, KS 66736-1306