

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04646

FILED
Apr 28, 2009
Secretary of State

Entity Name: CENTRE PROPERTIES AND DEVELOPMENT CO., INC.

Current Principal Place of Business:

P.O. BOX 1121
APOPKA, FL 32704

New Principal Place of Business:

231 SOUTH FOREST AVE
APOPKA, FL 32703

Current Mailing Address:

P.O. BOX 1121
APOPKA, FL 32704

New Mailing Address:

FEI Number: 59-3438696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CENTRELLA, JAMES JR.
231 S. FOREST AVENUE
APOPKA, FL 32703 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: V () Delete
Name: CENTRELLA, JAMES III
Address: 231 S FOREST AVE BX 1121
City-St-Zip: APOPKA, FL

Title: PSTD () Delete
Name: CENTRELLA JAMES III
Address: 231 S FOREST AVE BX 1121
City-St-Zip: APOPKA, FL

Title: D () Delete
Name: WEBSTER, ROBERT N
Address: 3435 HOLIDAY AVE.
City-St-Zip: APOPKA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: JAMES CENTRELLA III

V

04/28/2009

Electronic Signature of Signing Officer or Director

Date