

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G04646

FILED
May 01, 2010
Secretary of State

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

Current Principal Place of Business:

231 SOUTH FOREST AVE
APOPKA, FL 32703

New Principal Place of Business:

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

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: V
Name: CENTRELLA, JAMES III
Address: 231 S FOREST AVE BX 1121
City-St-Zip: APOPKA, FL

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

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

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: JAMES CENTRALLA III

PSTD

05/01/2010

Electronic Signature of Signing Officer or Director

Date