

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69950

FILED
Jan 07, 2011
Secretary of State

Entity Name: CENTRATECH CORPORATION

Current Principal Place of Business:

5320 PRIMROSE LAKE CIRCLE
SUITE A
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

5320 PRIMROSE LAKE CIRCLE
SUITE A
TAMPA, FL 33647 US

New Mailing Address:

FEI Number: 59-2584324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MARTIN W
14742 MORNING DR.
LUTZ, FL 33549 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: PD
Name: JOHNSON, MARTIN W.
Address: 14742 MORNING DR.
City-St-Zip: LUTZ, FL 33559

Title: VD
Name: JOHNSON, ZENaida A.
Address: 14742 MORNING DR.
City-St-Zip: LUTZ, FL 33559

Title: ST
Name: JOHNSON, BARBARA H.
Address: 14742 MORNING DR.
City-St-Zip: LUTZ, FL 33559

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: MARTIN W JOHNSON

PD

01/07/2011

Electronic Signature of Signing Officer or Director

Date