

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31802

FILED
Apr 23, 2012
Secretary of State

Entity Name: CENTRUM CONSTRUCTION CORPORATION

Current Principal Place of Business:

8033 S.E. DOUBLE TREE DRIVE
HOBE SOUND, FL 33455

New Principal Place of Business:

Current Mailing Address:

8033 S.E. DOUBLE TREE DRIVE
HOBE SOUND, FL 33455

New Mailing Address:

FEI Number: 65-0207518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOUD, WILLIAM G D
8033 S.E. DOUBLE TREE DRIVE
HOBE SOUND, FL 33455 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: D
Name: LOUD, WILLIAM G D
Address: 8033 SE DOUBLE TREE DR.
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: O'CONNOR LOUD, JANICE
Address: 8033 SE DOUBLE TREE DR
City-St-Zip: HOBE SOUND, FL 33455

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: WILLIAM G LOUD

VP

04/23/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date