

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022186

Entity Name: CENTERGY GROUP, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

17010 PAULA LANE
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

17010 PAULA LANE
LUTZ, FL 33558

New Mailing Address:

FEI Number: 56-2327189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMALL BUSINESS ACCOUNTING SERVICES
204 CRYSTAL GROVE BLVD.
LUTZ, FL 33548 US

Name and Address of New Registered Agent:

FUNK, RON E
17010 PAULA LN
LUTZ, FL 33558 US

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: ALICE FUNK

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FUNK, RON
Address: 17010 PAULA LANE
City-St-Zip: LUTZ, FL 33558

Title: VSTD
Name: FUNK, ALICE
Address: 17010 PAULA LANE
City-St-Zip: LUTZ, FL 33558

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: ALICE FUNK

VSTD

04/27/2011

Electronic Signature of Signing Officer or Director

Date