

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000014023

FILED
Apr 07, 2009
Secretary of State

Entity Name: CENTURION CONSULTANT GROUP, INC.

Current Principal Place of Business:

1358 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 15458
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 20-2261375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBAUGH, WILLIAM H
1358 THOMASWOOD DRIVE
TALLAHASSEE, FL 32308 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: P/D () Delete
Name: ALBAUGH, WILLIAM H
Address: 1358 THOMASWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP/D () Delete
Name: HOLMES, SHARON E
Address: 1358 THOMASWOOD DRIVE
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: RADER, DAVID
Address: P. O. BOX 15458
City-St-Zip: TALLAHASSEE, FL 323175458

Title: D () Change (X) Addition
Name: DOVER, TROY
Address: P. O. BOX 15458
City-St-Zip: TALLAHASSEE, FL 323175458

Title: D () Change (X) Addition
Name: MASSENGALE, DARRELL
Address: P. O. BOX 15458
City-St-Zip: TALLAHASSEE, FL 323175458

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: WILLIAM H. ALBAUGH

D

04/07/2009

Electronic Signature of Signing Officer or Director

_____ Date