

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085263

FILED
Apr 27, 2009
Secretary of State

Entity Name: CENTURION TITLE GROUP, INC.

Current Principal Place of Business:

435 DOUGLAS AVE
SUITE 1505-L
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

Current Mailing Address:

435 DOUGLAS AVE
SUITE 1505-L
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-3024836

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FESHAN, JON
1576 CHERRY RIDGE DRIVE
HEATHROW, FL 32746 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 () Delete
Name: CICCHINO, CLARA
Address: 3004 WEYMOUTH COURT
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: CICCHINO, ROMINA
Address: 3004 WEYMOUTH COURT
City-St-Zip: APOPKA, FL 32703

Title: VP () Delete
Name: FESHAN, JON
Address: 1576 CHERRY RIDGE DR
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: ROMINA CICCHINO

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date