

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087240

FILED
Apr 30, 2009
Secretary of State

Entity Name: CENTURION ONE MORTGAGE, INC.

Current Principal Place of Business:

12701 S. JOHN YOUNG PKWY.
SUITE 218
ORLANDO, FL 32837

New Principal Place of Business:

14912 INDIGO LAKE DRIVE
ORLANDO, FL 32824

Current Mailing Address:

12701 S. JOHN YOUNG PKWY.
SUITE 218
ORLANDO, FL 32837

New Mailing Address:

14912 INDIGO LAKE DRIVE
ORLANDO, FL 32824

FEI Number: 74-3182269

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JAVIER A
12701 S. JOHN YOUNG PKWY.
SUITE 218
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

PEREZ, JAVIER A
14912 INDIGO LAKE DRIVE
ORLANDO, FL 32824 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: JAVIER A. PEREZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, JAVIER A
Address: 12701 S. JOHN YOUNG PKWY. SUITE 218
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, JAVIER A
Address: 14912 INDIGO LAKE DRIVE
City-St-Zip: ORLANDO, FL 32824

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: JAVIER A. PEREZ

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date