

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000087240

FILED
Apr 30, 2012
Secretary of State

Entity Name: CENTURION ONE MORTGAGE, INC.

Current Principal Place of Business:

14912 INDIGO LAKE DRIVE
ORLANDO, FL 32824

New Principal Place of Business:

1101 MIRANDA LANE
SUITE 117
KISSIMMEE, FL 34741

Current Mailing Address:

14912 INDIGO LAKE DRIVE
ORLANDO, FL 32824

New Mailing Address:

1101 MIRANDA LANE
SUITE 117
KISSIMMEE, FL 34741

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
14912 INDIGO LAKE DRIVE
ORLANDO, FL 32824 US

Name and Address of New Registered Agent:

PEREZ, JAVIER A
1101 MIRANDA LANE
SUITE 117
KISSIMMEE, FL 34741 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

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, JAVIER A
Address: 1101 MIRANDA LANE, SUITE 117
City-St-Zip: KISSIMMEE, FL 34741

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: JAVIER A. PEREZ

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date