

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052955

FILED
Feb 03, 2009
Secretary of State

Entity Name: CENTURION PROFESSIONAL HOME TENDERS, INC.

Current Principal Place of Business:

510 PROSPERITY FARMS ROAD
#5
NORTH PALM BEACH, FL 33408

Current Mailing Address:

510 PROSPERITY FARMS ROAD
#5
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

510 PROSPERITY FARMS ROAD
#5B
NORTH PALM BEACH, FL 33408

New Mailing Address:

510 PROSPERITY FARMS ROAD
#5B
NORTH PALM BEACH, FL 33408

FEI Number: 26-0389113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CREELMAN, PAUL
510 PROSPERITY FARMS ROAD
#5
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

CREELMAN, PAUL
510 PROSPERITY FARMS ROAD
#5B
NORTH PALM BEACH, FL 33408 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: PAUL A. CREELMAN

02/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CREELMAN, PAUL
Address: 510 PROSPERITY FARMS ROAD #5B
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL A. CREELMAN

D

02/03/2009

Electronic Signature of Signing Officer or Director

Date