

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043952

FILED
Jun 30, 2009
Secretary of State

Entity Name: CENTURIAN ADMINISTRATION CORPORATION

Current Principal Place of Business:

28960 US 19 N ST 102
CLEARWATER, FL 33761

New Principal Place of Business:

28960 US 19 N ST 102
ST 102
CLEARWATER, FL 33761

Current Mailing Address:

28960 US 19 N ST 102
CLEARWATER, FL 33761

New Mailing Address:

28960 US 19 N ST 102
ST 102
CLEARWATER, FL 33761

FEI Number: 26-2604327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD SUITE A-100
TAMPA, FL 33612 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MESSINA, ROSELLA
Address: 28960 US 19 N ST 102
City-St-Zip: CLEARWATER, FL 33761

Title: TS () Delete
Name: MARIE, JENNY
Address: 28960 US 19 N ST 102
City-St-Zip: CLEARWATER, FL 33761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROSELLA MESSINA

OFFI

06/30/2009

Electronic Signature of Signing Officer or Director

Date