

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046256

FILED
Apr 25, 2011
Secretary of State

Entity Name: CENTAUR CONSTRUCTION CO.

Current Principal Place of Business:

1635 STILLMEADOW ROAD
ENTERPRISES, FL 32725

New Principal Place of Business:

1635 STILLMEADOW ROAD
ENTERPRISE, FL 32725

Current Mailing Address:

1635 STILLMEADOW ROAD
ENTERPRISES, FL 32725

New Mailing Address:

1635 STILLMEADOW ROAD
ENTERPRISE, FL 32725

FEI Number: 59-3342732

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAGLE, DAVID L
1635 STILLMEADOW ROAD
ENTERPRISE, FL 32725 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

OFFICERS AND DIRECTORS:

Title: P
Name: NAGLE, DAVID L
Address: 1635 STILLMEADOW ROAD
City-St-Zip: ENTERPRISE, FL 32725

Title: VP
Name: HILLIARD, JOHN
Address: 158 DEBARY DRIVE
City-St-Zip: DEBARY, FL 32713

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: DAVID NAGLE

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date