

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000013313

FILED
Sep 22, 2011
Secretary of State

Entity Name: CENTERGY INVESTMENTS, INC.

Current Principal Place of Business:

400 AVENUE K SE
BLDG #3
WINTER HAVEN, FL 33880

New Principal Place of Business:

3040 HAVENDALE BLVD
WINTER HAVEN, FL 33881

Current Mailing Address:

PO BOX 3096
WINTER HAVEN, FL 33885

New Mailing Address:

FEI Number: 59-3491519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWAIN RAEITY CORPORATION
400 AVENUE K SE, BLDG #3
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

SWAIN REALTY CORPORATION
3340 HAVENDALE BLVD.
WINTER HAVEN, FL 33881 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: TYLER Y. SWAIN

09/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SWAIN, TYLER Y
Address: P.O. BOX 3096
City-St-Zip: WINTER HAVEN, FL 33885

Title: VP
Name: SWAIN, BRIAN K
Address: P.O. BOX 3096
City-St-Zip: WINTER HAVEN, FL 33885

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: TYLER Y. SWAIN

PRES

09/22/2011

Electronic Signature of Signing Officer or Director

Date