

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000046202

Entity Name: CENTENNIAL PRODUCTS, INC.

FILED
Feb 08, 2011
Secretary of State

Current Principal Place of Business:

6900 PHILIPS HIGHWAY
STE 45
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

P O BOX 23905
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 59-3581775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL BOWLUS P.A.
12058 SAN JOSE BLVD, SUITE 602
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

MICHAEL BOWLUS P.A.
10110 SAN JOSE BLVD
JACKSONVILLE, FL 32257 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:

Electronic Signature of Registered Agent

02/08/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: EVERSON, JANE MONTGOMEY
Address: 3981 ENGLISH COLONY DR S.
City-St-Zip: JACKSONVILLE, FL 32257

Title: PST
Name: EVERSON, JANE M
Address: 3921 ENGLISH COLONY DR S.
City-St-Zip: JACKSONVILLE, FL 32257

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: JANE M EVERSON

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date