

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000071976

Entity Name: CENTUREX INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

1715 WINFIELD RD.
CLEARWATER, FL 33756

New Principal Place of Business:

1853 OAK PARK DR N
CLEARWATER, FL 33764

Current Mailing Address:

1853 OAK PARD DR N
CLEARWATER, FL 33764

New Mailing Address:

1853 OAK PARK DR N
CLEARWATER, FL 33764

FEI Number: 59-3593682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSZEWSKA, BARBARA
1715 WINFIELD RD.
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

POKROPINSKI, BARBARA
1853 OAK PARK DR N
CLEARWATER, FL 33764 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: POKROPINSKI BARBARA

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: POKROPINSKI, MAREK
Address: 1853 OAK PARK DR N
City-St-Zip: CLEARWATER, FL 33764

Title: VP
Name: POKROPINSKI, BARBARA
Address: 1853 OAK PARK DR N
City-St-Zip: CLEARWATER, FL 33764

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: MAREK POKROPINSKI

P

04/18/2011

Electronic Signature of Signing Officer or Director

Date