

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S18717

FILED
Mar 03, 2011
Secretary of State

Entity Name: CENTURION HOMES INC. OF EAST FLORIDA

Current Principal Place of Business:

#12 TWELVE OAKS TRAIL
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

#12 TWELVE OAKS TRAIL
ORMOND BEACH, FL 32174

New Mailing Address:

P O BOX 2728
ORMOND BEACH, FL 32175

FEI Number: 59-3040593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, STEPHEN J.
#12 TWELVE OAKS TRAIL
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

THOMPSON, STEPHEN J
#12 TWELVE OAKS TRAIL
ORMOND BEACH, FL 32174 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: STEPHEN J THOMPSON

03/03/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMPSON, STEPHEN J
Address: #12 TWELVE OAKS TRAIL
City-St-Zip: ORMOND BEACH, FL 32174

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: STEPHEN J THOMPSON

PRES

03/03/2011

Electronic Signature of Signing Officer or Director

Date