

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27203

Entity Name: CENTAX, INC.

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

7001 66TH STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

3527 10TH AVE NO
ST. PETE, FL 33713

Current Mailing Address:

7001 66TH STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

3527 10TH AVE NO
ST. PETE, FL 33713

FEI Number: 59-3056824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOTT, BILLY P
7001 66TH ST N
PINELLAS PARK, FL 33781 US

Name and Address of New Registered Agent:

SCHOTT, BILLY P
3527 10TH AVE NO
ST. PETE, FL 33713 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: BILL SCHOTT

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SCHOTT, BILLY P.
Address: 3527 10TH AVE N.
City-St-Zip: ST PETERSBURG, FL 33713

Title: VP
Name: CHRISTINE SCHOTT
Address: 3527 10TH AVE N.
City-St-Zip: ST PETERSBURG, FL 33713

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: BILL SCHOTT

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date