

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56979

FILED
Apr 29, 2011
Secretary of State

Entity Name: CENTURION-EAGLE AUTO TRANSPORT, INC.

Current Principal Place of Business:

5912 NEW KINGS RD.
JACKSONVILLE, FL 32209

New Principal Place of Business:

5912 NEW KINGS ROAD
JACKSONVILLE, FL 32209 US

Current Mailing Address:

5912 NEW KINGS RD.
JACKSONVILLE, FL 32209

New Mailing Address:

5912 NEW KINGS ROAD
JACKSONVILLE, FL 32209 US

FEI Number: 59-3081298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOLAN, JAMES A P.A.
4114 HERSCHEL STREET
STE 105
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

NOLAN, JAMES A P.A.
4114 HERSCHEL STREET
SUITE 105
JACKSONVILLE, FL 32210 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: SHAFER, VICKI
Address: 5912 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: V
Name: MCGARITY, CHARLES
Address: 5912 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32209 US

Title: V
Name: MCKINNEY, JACK
Address: 5912 NEW KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32209 US

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: VICKI SHAFER

PSD

04/29/2011

Electronic Signature of Signing Officer or Director

Date