

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003196

Entity Name: CENTURION AUTO HOLDING COMPANY

Current Principal Place of Business:

5912 NEW KINGS ROAD
JACKSONVILLE, FL 32209

Current Mailing Address:

5912 NEW KINGS ROAD
JACKSONVILLE, FL 32209 US

FEI Number: 20-2454883

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY. P.A.
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202 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: DAVID J. HULL

04/04/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

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

Title V
Name INGRAM, RICK SJR
Address 5912 NEW KINGS ROAD
City-State-Zip: JACKSONVILLE FL 32209

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

P

04/04/2014

Electronic Signature of Signing Officer/Director Detail

Date