2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34377

Entity Name: CENTURION RESIDENCE SERVICES, INC.

Current Principal Place of Business:

1601 FORUM PLACE

307

WEST PALM BEACH, FL 33401

Current Mailing Address:

1601 FORUM PLACE

307

WEST PALM BEACH, FL 33401

FEI Number: 65-0261002 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AZZI, PIERRE E. ESQ. 1601 FORUM PLACE, SUITE 1400 WEST PALM BEACH, FL 33401 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: PIERRE E. AZZI 02/12/2019

Electronic Signature of Registered Agent

Date

FILED Feb 12, 2019

Secretary of State

3649179657CC

Officer/Director Detail:

Title DIRECTOR, CHAIRMAN AND CEO Title DIRECTOR, TREASURER

Name KOCH, WILLIAM I Name BENNETT, FREDERICK M.

Address 1601 FORUM PLACE, SUITE 1400 Address 1601 FORUM PLACE, SUITE 307
City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: WEST PALM BEACH FL 33401

Title SECRETARY Title VP

Name AZZI, PIERRE E Name GLOR, THOMAS

Address 1601 FORUM PLACE SUITE 1400 Address 26767 COUNTY ROAD 12
City-State-Zip: WEST PALM BEACH FL 33401 City-State-Zip: SOMERSET CO 81434

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: PIERRE E. AZZI, ESQ.

SECRETARY

02/12/2019