

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13064

Entity Name: CURTIS 1000 INC.

FILED
Feb 01, 2008
Secretary of State

Current Principal Place of Business:

1725 BRECKINRIDGE PKWY
SUITE 500
DULUTH, GA 30096

New Principal Place of Business:

1725 ROE CREST DRIVE
NORTH MANKATO, MN 56003

Current Mailing Address:

1725 BRECKINRIDGE PKWY
SUITE 500
DULUTH, GA 30096

New Mailing Address:

1725 ROE CREST DRIVE
NORTH MANKATO, MN 56003

FEI Number: 41-0210040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HOFFMEYER, RONALD E
Address: 1725 BRECKINRIDGE PKWY #500
City-St-Zip: DULUTH, GA 30096

Title: V () Delete
Name: KIDD, GLENN E
Address: 1725 BRECKINRIDGE PKWY #500
City-St-Zip: DULUTH, GA 30096

Title: D () Delete
Name: SCHREIER, BRADLEY J
Address: 1725 ROE CREST DRIVE
City-St-Zip: NORTH MANKATO, MN 56002

Title: VS () Delete
Name: JACKSON, GREGORY
Address: 1725 ROE CREST DRIVE
City-St-Zip: NORTH MANKATO, MN 56002

Title: VT () Delete
Name: JOHNSON, THOMAS
Address: 1725 ROE CREST DRIVE
City-St-Zip: NORTH MANKATO, MN 56002

Title: D () Delete
Name: TAYLOR, GLEN
Address: 1725 ROE CREST DRIVE
City-St-Zip: NORTH MANKATO, MN 56002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GEIGER, STEVEN
Address: 1725 BRECKINRIDGE PKWY #500
City-St-Zip: DULUTH, GA 30096

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GREGORY JACKSON

VS

02/01/2008

Electronic Signature of Signing Officer or Director

Date