

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000003418

FILED
Jan 08, 2009
Secretary of State

Entity Name: S&J CURTIS HOLDING CORP.

Current Principal Place of Business:

920 CAPE MARCO DRIVE
#2405
MARCO ISLAND, FL 34145

Current Mailing Address:

P.O. BOX 2349
MARCO ISLAND, FL 34146

New Principal Place of Business:

350 SOUTH COLLIER BLVD.
#1505
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: 13-3802299 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, JANE B
970 CAPE MARCO DRIVE
#2405
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

CURTIS, JANE B
350 SOUTH COLLIER BLVD.
#1505
MARCO ISLAND, FL 34145 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: BETTY JANE CURTIS

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: CURTIS, L. STUART
Address: PO BOX 2349, 970 CAPE MARCO DR #2405
City-St-Zip: MARCO ISLAND, FL 34146

Title: VST () Delete
Name: CURTIS, BETTY JANE
Address: PO BOX 2349, 970 CAPE MARCO DR #2405
City-St-Zip: MARCO ISLAND, FL 34146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: CURTIS, L. STUART
Address: PO BOX 2349, 350 SOUTH COLLIER BLVD
City-St-Zip: MARCO ISLAND, FL 34146

Title: VST (X) Change () Addition
Name: CURTIS, BETTY JANE
Address: PO BOX 2349 350 SOUTH COLLIER BLVD. #1505
City-St-Zip: MARCO ISLAND, FL 34146

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: BETTY JANIE CURTIS

V.P.

01/08/2009

Electronic Signature of Signing Officer or Director

Date