

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000006116

Entity Name: VON CURTIS, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1271 SEMORAN BLVD.
STE. 131
CASSELBERRY, FL 32707

New Principal Place of Business:

Current Mailing Address:

1226 S. JORDAN PKWY., UNIT C
S. JORDAN, UT 84095

New Mailing Address:

FEI Number: 87-0421332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGLIO, GIULIO
3907 LAKESIDE RESERVE LANE
ORLANDO, FL 32810 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: CP () Delete
Name: CLAYBAUGH, WINN C
Address: 66 SICILIAN WALK
City-St-Zip: LONG BEACH, CA 90803

Title: D () Delete
Name: JACOBELLIS, LUKE
Address: 9701 WILSHIRE BLVD., STE. 1205
City-St-Zip: BEVERLY HILLS, CA 90212

Title: VP () Delete
Name: CLAYBAUGH, DONN R
Address: 260 SOUTH 100 EAST
City-St-Zip: LEHI, UT 84043

Title: ST () Delete
Name: CLAYBAUGH, JEANNE
Address: 260 SOUTH 100 EAST
City-St-Zip: LEHI, UT 84043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
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: JEANNE CLAYBAUGH

ST

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date