

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000055955

FILED
Apr 14, 2012
Secretary of State

Entity Name: ALLIED CURTIS ENTERPRISES, INC.

Current Principal Place of Business:

1299 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

New Principal Place of Business:

Current Mailing Address:

1299 W. PALMETTO PARK ROAD
BOCA RATON, FL 33486 US

New Mailing Address:

FEI Number: 65-1015723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADKOWSKI, EUGENE
500 E. SPANISH RIVER BOULEVARD
28A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SADKOWSKI, EUGENE
500 E. SPANISH RIVER BOULEVARD
13
BOCA RATON, FL 33431 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: _____

Electronic Signature of Registered Agent

04/14/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CURTIS, JEAN
Address: 1299 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486 US

Title: D
Name: CURTIS, DAVID
Address: 1299 W. PALMETTO PARK ROAD
City-St-Zip: BOCA RATON, FL 33486 US

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: JEAN CURTIS

Electronic Signature of Signing Officer or Director

PRES

04/14/2012

Date