2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101554

Entity Name: A. B. CURLS COMPANY, INC.

FILED Jan 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3907 HIGHWAY 98 SOUTH 2965 BARNEY'S PUMPS PLACE LAKELAND, FL 33813 US LAKELAND, FL 33812 US

Current Mailing Address: New Mailing Address:

3907 HIGHWAY 98 SOUTH 2965 BARNEY'S PUMPS PLACE LAKELAND, FL 33813 US LAKELAND, FL 33812 US

FEI Number: 20-3174832 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICHING, GREGORY
3907 HIGHWAY 98 SOUTH
LAKELAND, FL 33813 US
2965 BARNEY'S PUMPS PLACE
LAKELAND, FL 33812 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: GREG RICHING 01/20/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 RICHING, GREGORY
 Name:
 RICHING, GREGORY

 Address:
 3907 HIGHWAY 98 SOUTH
 Address:
 2965 BARNEY'S PUMPS PLACE

 City-St-Zip:
 LAKELAND, FL 33813 US
 City-St-Zip:
 LAKELAND, FL 33812 US

Title: CH D () Delete Title: CH D (X) Change () Addition Name: CURLS, JOHNNIE Name: CURLS, JOHNNIE

Address: 3907 HIGHWAY 98 SOUTH Address: 2965 BARNEY'S PUMPS PLACE

City-St-Zip: LAKELAND, FL 33813 US City-St-Zip: LAKELAND, FL 33812 US

Title: CEOD () Delete Title: CEOD (X) Change () Addition Name: CURLS, JOHNNIE JR Name: CURLS, JOHNNIE JR

 Address:
 3907 HIGHWAY 98 SOUTH
 Address:
 2965 BARNEY'S PUMPS PLACE

 City-St-Zip:
 LAKELAND, FL 33813 US
 City-St-Zip:
 LAKELAND, FL 33812 US

Title: T D () Delete Title: T D (X) Change () Addition Name: HUNT, HAL H Name: HUNT, HAL H

Address: 3907 HIGHWAY 98 SOUTH Address: 2965 BARNEY'S PUMPS PLACE

City-St-Zip: LAKELAND, FL 33813 US City-St-Zip: LAKELAND, FL 33812 US

Title: VP D () Delete Title: VP D (X) Change () Addition Name: WOODARD, JAMES WOODARD, JAMES

Address: 3907 HIGHWAY 98 SOUTH Address: 2965 BARNEY'S PUMPS PLACE
City-St-Zip: LAKELAND, FL 33813 US City-St-Zip: LAKELAND, FL 33812 US

Title: D () Delete Title: D (X) Change () Addition

Name: ODOM, ROBERT Name: ODOM, ROBERT

 Address:
 33813
 Address:
 2965 BARNEY'S PUMPS PLACE

 City-St-Zip:
 LAKELAND, FL 33813 US
 City-St-Zip:
 LAKELAND, FL 33812 US

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: HAL HUNT T 01/20/2009