

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000014174

Entity Name: L.S. CURTIS, INC.

FILED
Mar 17, 2008
Secretary of State

Current Principal Place of Business:

20341 NE 30 AVE
#108-6
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

20341 NE 30 AVE
#108-6
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 65-0737704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURTIS, LEWIS S
20341 NE 30 AVE
#108-6
AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: CURTIS, MELINDA K
Address: 20341 NE 30 AVE
City-St-Zip: AVENTURA, FL 33180

Title: P () Delete
Name: CURTIS, LEWIS S
Address: 20341 NE 30 AVE
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: LOCIERO, JEFF
Address: 717 SW 7TH TERR
City-St-Zip: HALLANDALES, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CURTIS, MELINDA K
Address: 20341 NE 30 AVE
City-St-Zip: AVENTURA, FL 33180

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: LEWIS STEVEN CURTIS

P

03/17/2008

Electronic Signature of Signing Officer or Director

Date