

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024326

FILED
Jan 17, 2008
Secretary of State

Entity Name: CURTIS GROUP PROTECTIVE SERVICES, INC.

Current Principal Place of Business:

2550 W COLONIAL DR
SUITE 415
ORLANDO, FL 32804 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 617379
ORLANDO, FL 32861 US

New Mailing Address:

PO BOX 6039
KNOXVILLE, TN 37914 US

FEI Number: 59-3534116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPBELL, JOHN W MR
2137 LAKE DEBRA DR
APT 1821
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

CAMPBELL, JOHN W MR
9730 TIRAMASU TRAIL
ORLANDO, FL 32829 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: JOHN W. CAMPBELL

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPBELL, JOHN W MR
Address: 2137 LAKE DEBRA DR 1821
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPBELL, JOHN W MR
Address: 9730 TIRAMASU TRAIL
City-St-Zip: ORLANDO, FL 32829

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: JOHN W. CAMPBELL

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date