

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000024326

FILED
Jan 06, 2009
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

Current Mailing Address:

PO BOX 6039
KNOXVILLE, TN 37914 US

New Principal Place of Business:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 US

New Mailing Address:

7380 SAND LAKE ROAD
SUITE 500
ORLANDO, FL 32819 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
9730 TIRAMASU TRAIL
ORLANDO, FL 32829 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: P () Delete
Name: CAMPBELL, JOHN W MR
Address: 9730 TIRAMASU TRAIL
City-St-Zip: ORLANDO, FL 32829

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (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

PRES

01/06/2009

Electronic Signature of Signing Officer or Director

Date