

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J83221

FILED
Jan 11, 2008
Secretary of State

Entity Name: GRIFFIN INSULATION, INC.

Current Principal Place of Business:

11911 US HIGHWAY 1
201
NORTH PALM BEACH, FL 33408 US

New Principal Place of Business:

Current Mailing Address:

11911 US HIGHWAY 1
SUITE 201
NORTH PALM BEACH, FL 33408 US

New Mailing Address:

11911 US HIGHWAY 1
201
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-2834593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILLINGWORTH, CHARLES C., ESQ.
230 ROYAL PALM WAY
SUITE 424
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

GRIFFIN, LARRY L PRES
11911 US HIGHWAY 1
SUITE 201
NORTH PALM BEACH, FL 33408 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: LARRY L. GRIFIN

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, LAWRENCE L.,
Address: 11911 US HIGHWAY 1 SUITE 201
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LARRY L GRIFFIN

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date