

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000061714

FILED
Feb 28, 2009
Secretary of State

Entity Name: JACOB & GRIFFIN ASSOCIATES, INC

Current Principal Place of Business:

5125 NE 22ND AVE.
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

1919 NE 45TH STREET SUITE #218
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

4305 BOUGAINVILLE DRIVE
3
LAUDERDALE BY THE SEA, FL 33308 US

New Mailing Address:

1919 NE 45TH STREET SUITE #218
FORT LAUDERDALE, FL 33308 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEINTZ, WILLIAM E
4305 BOUGAINVILLE DRIVE
#3
LAUDERDALE BY THE SEA, FL 33308 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: PHILLIPS, PAUL D
Address: 5125 NE 22ND AVE
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: VP () Delete
Name: KLEINTZ, WILLIAM E
Address: 4305 BOUGAINVILLE DRIVE # 3
City-St-Zip: LAUDERDALE BY THE SEA, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: WILLIAM KLEINTZ

VP

02/28/2009

Electronic Signature of Signing Officer or Director

_____ Date