2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2008
Secretary of State

DOCUMENT# 455575

Entity Name: GRIFFIN FURNITURE COMPANY

Current Principal Place of Business:

101 S. ADAMS STREET
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

101 S. ADAMS STREET
P O BOX 345
QUINCY, FL 32351

New Mailing Address:

FEI Number: 59-1536286 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GRIFFIN, RUBY T
516 W FRANKLIN ST
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

GRIFFIN, RUBY T
516 W FRANKLIN ST
QUINCY, FL 32351 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: RUBY T GRIFFIN 04/29/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: GRIFFIN,JAMES CARLTO, N
Address: 3866 LONGLEAF ROAD
City-St-Zip: TALLAHASSEE, FL

Title: V ( ) Delete
Name: GRINER,LARRY D.,
Address: STAR RT 1 BOX 1441
City-St-Zip: TALLAHASSEE, FL

Title: ST ( ) Delete
Name: GRIFFIN, RUBY,
Address: 516 W. FRANKLIN ST.
City-St-Zip: QUINCY, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: JAMES C GRIFFIN P 04/29/2008
Electronic Signature of Signing Officer or Director Date