

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 529185

FILED
Jan 11, 2008
Secretary of State

Entity Name: GRIFFIN MOVING & STORAGE, INC.

Current Principal Place of Business:

7051 S.W. 21ST PLACE
FT. LAUDERDALE, FL 33317

New Principal Place of Business:

Current Mailing Address:

7051 S.W. 21ST PLACE
FT. LAUDERDALE, FL 33317

New Mailing Address:

FEI Number: 59-1826478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JOHN A.
7051 S.W. 21ST PLACE
FT. LAUDERDALE, FL 33317 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: PD () Delete
Name: GRIFFIN,JOHN A.,
Address: 7051 S.W. 21ST PLACE
City-St-Zip: FT. LAUDERDALE, FL

Title: VP () Delete
Name: GRIFFIN, JOHN III
Address: 12721 SW 12 COURT
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIN,JOHN A.,
Address: 7051 S.W. 21ST PLACE
City-St-Zip: FT. LAUDERDALE, FL 33317 US

Title: VP (X) Change () Addition
Name: GRIFFIN, JOHN III
Address: 12721 SW 12 COURT
City-St-Zip: DAVIE, FL 33325 US

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 GRIFFIN

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date