

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 621417

FILED
Mar 12, 2008
Secretary of State

Entity Name: GAFFIN INDUSTRIAL SERVICES, INC.

Current Principal Place of Business:

619 44TH AVE E
ELLENTON, FL 34222 US

New Principal Place of Business:

6348 US HIGHWAY 301 SOUTH
RIVERVIEW, FL 33568 US

Current Mailing Address:

GAFFIN INDUSTRIAL SERVICES, INC
PO BOX 1637
RIVERVIEW, FL 335681637 US

New Mailing Address:

FEI Number: 59-1901015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAFFIN, JR. GEORGE E.
619 44TH ST. EAST
ELLENTON, FL 34222 US

Name and Address of New Registered Agent:

GAFFIN, MARK A
3901 VALRICO GROVE DR
VALRICO, FL 33568 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: MARK GAFFIN

03/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDC () Delete
Name: GAFFIN, GEORGE E., J, R.
Address: 619 44TH AVE E
City-St-Zip: ELLENTON, FL 34222

Title: CEO () Delete
Name: GAFFIN, DEBORAH S.
Address: 619 44TH AVE E
City-St-Zip: ELLENTON, FL 34222

Title: VP () Delete
Name: MCCLEARY, DANIEL
Address: 11014 SAILBROOKE DR
City-St-Zip: RIVERVIEW, FL 33569

Title: PRES () Delete
Name: GAFFIN, MARK
Address: 3901 VALRICO GROVE DR
City-St-Zip: VALRICO, FL 33594

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:

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: MARK GAFFIN

PRES

03/12/2008

Electronic Signature of Signing Officer or Director

Date