

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005345

Entity Name: GRIFFIN/STEELE, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

547 NW MARION AVE
PORT ST LUCIE, FL 34983

New Principal Place of Business:

2801 NINE IRON DR.
PORT ST LUCIE, FL 34952

Current Mailing Address:

906 SW ST LUCIE WEST BLVD STE 118
PORT ST LUCIE, FL 34986

New Mailing Address:

2801 NINE IRON DR.
PORT ST LUCIE, FL 34952

FEI Number: 26-3791734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEELE, DIANA
547 NW MARION AVE
PORT ST LUCIE, FL 34983 US

Name and Address of New Registered Agent:

STEELE, DIANA
2801 NINE IRON DR.
PORT ST LUCIE, FL 34952 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:

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVST () Delete
Name: GRIFFIN, DONALD E
Address: 547 NW MARION AVE
City-St-Zip: PORT ST LUCIE, FL 34983

Title: VCP () Delete
Name: STEELE, DIANA G
Address: 547 NW MARION AVE
City-St-Zip: PORT ST LUCIE, FL 34983

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVST (X) Change () Addition
Name: GRIFFIN, DONALD E
Address: 2801 NINE IRON DR.
City-St-Zip: PORT ST LUCIE, FL 34952

Title: VCP (X) Change () Addition
Name: STEELE, DIANA G
Address: 2801 NINE IRON DR.
City-St-Zip: PORT ST LUCIE, FL 34952

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: DIANA G. STEELE

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date