

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F27828

FILED
Apr 05, 2009
Secretary of State

Entity Name: GRIFFIN MOTORS, INC.

Current Principal Place of Business:

6845 DUNN AVE TERR
JACKSONVILLE, FL 32219 US

New Principal Place of Business:

6845 DUNN AVE TERR
JACKSONVILLE, FL US

Current Mailing Address:

4016 EDGEWOOD DR
JACKSONVILLE, FL 32254 US

New Mailing Address:

4016 EDGEWOOD DR.
JACKSONVILLE, FL 32254 US

FEI Number: 59-2167781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, SHIRLEY
4016 EDGEWOOD DR
JACKSONVILLE, FL 32254 US

Name and Address of New Registered Agent:

GRIFFIN, SHIRLEY
4016 EDGEWOOD DR.
JACKSONVILLE, FL 32254 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: SHIRLEY GRIFFIN

04/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, SHIRLEY,
Address: 4016 EDGEWOOD DR.
City-St-Zip: JACKSONVILLE, FL

Title: D () Delete
Name: GRIFFIN, GERALD R JR,
Address: 4016 EDGEWOOD DR
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIN, SHIRLEY,
Address: 4016 EDGEWOOD DR.
City-St-Zip: JACKSONVILLE, FL 32254

Title: D (X) Change () Addition
Name: GRIFFIN, GERALD R JR,
Address: 4016 EDGEWOOD DR
City-St-Zip: JACKSONVILLE, FL 32254 FL

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: GERALD R. GRIFFIN, JR

D

04/05/2009

Electronic Signature of Signing Officer or Director

Date