

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85705

Entity Name: GRIFFIS LUMBER, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

9333 NW 13TH ST.
GAINESVILLE, FL 32606 US

New Principal Place of Business:

9333 NW 13TH ST.
GAINESVILLE, FL 32653 US

Current Mailing Address:

P.O. BOX 357310
GAINESVILLE, FL 326357310 US

New Mailing Address:

P.O. BOX 357310
GAINESVILLE, FL 32635 US

FEI Number: 59-2203133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONWELL, BILL
9333 N.W. 13 STREET
GAINESVILLE, FL 32653 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: PT () Delete
Name: GRIFFIS, KATHY
Address: 9333 NW 13TH ST.
City-St-Zip: GAINESVILLE, FL 32653

Title: VPS () Delete
Name: CONWELL, BILL
Address: 9333 N.W. 13 STREET
City-St-Zip: GAINESVILLE, FL 32653

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BILL CONWELL

VP

04/14/2008

Electronic Signature of Signing Officer or Director

Date