

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H69313

FILED
Mar 24, 2009
Secretary of State

Entity Name: JOHN E. GRIEGER, INC.

Current Principal Place of Business:

1820 N CRYSTAL LAKE DR
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

1820 N CRYSTAL LAKE DR
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-2568898 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIZZARD, BOB
100 S KENTUCKY AVE
S260
LAKELAND, FL 33801 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: GRIEGER, JOHN
Address: 1112 NORTH CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229

Title: DVT () Delete
Name: GRIEGER, KAREN ANN
Address: 1112 NORTH CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229

Title: S () Delete
Name: GRIEGER, KAREN ANN
Address: 1112 NORTH CASEY KEY ROAD
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIEGER, JOHN
Address: 2901 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: DVT (X) Change () Addition
Name: GRIEGER, KAREN ANN
Address: 2901 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: S (X) Change () Addition
Name: GRIEGER, KAREN ANN
Address: 2901 CASEY KEY ROAD
City-St-Zip: NOKOMIS, FL 34275

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 GRIEGER

PD

03/24/2009

Electronic Signature of Signing Officer or Director

_____ Date