

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48249

Entity Name: GRIFFIN TREES, INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

417 E INTERLAKE BLVD
LAKE PLACID, FL 33852 US

New Principal Place of Business:

16500 S JEFFERSON AVE
LAKE PLACID, FL 33852 US

Current Mailing Address:

417 E INTERLAKE BLVD
LAKE PLACID, FL 33852 US

New Mailing Address:

16500 S JEFFERSON AVE
LAKE PLACID, FL 33852 US

FEI Number: 59-2765167

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, STEVE
417 E INTERLAKE BLVD
LAKE PLACID, FL 33852 US

Name and Address of New Registered Agent:

GRIFFIN, STEVE
16500 S JEFFERSON AVE
LAKE PLACID, FL 33852 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:

01/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, STEVEN D
Address: 407 E INTERLAKE BLVD.
City-St-Zip: LAKE PLACID, FL 33852

Title: S () Delete
Name: GRIFFIN, SHERI
Address: 417 E INTERLAKE BLVD.
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, STEVEN D
Address: 16500 S JEFFERSON AVE
City-St-Zip: LAKE PLACID, FL 33852

Title: S (X) Change () Addition
Name: GRIFFIN, SHERI
Address: 16500 S JEFFERSON AVE
City-St-Zip: LAKE PLACID, FL 33852

I hereby certify that the information supplied with this filing does not qualify for the 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: SHERI GRIFFIN

S

01/10/2007

Electronic Signature of Signing Officer or Director

Date