

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48417

Entity Name: LEE D. GRIFFIN, INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

428 MARY ESTHER CUT-OFF
SUITE D
FT. WALTON BCH, FL 325484023

Current Mailing Address:

428 MARY ESTHER CUT-OFF
SUITE D
FT. WALTON BCH, FL 325484023

New Principal Place of Business:

8 INDUSTRIAL STREET
SUITE 2
FT. WALTON BCH, FL 32548

New Mailing Address:

P.O. BOX 1328
FT. WALTON BCH, FL 32549-132

FEI Number: 59-2746275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LEE D.
618 MERIONETH DR
FORT WALTON BEACH, FL 325471713 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: GRIFFIN, LEE D.,
Address: 618 MERIONETH DR.
City-St-Zip: FORT WALTON BEACH, FL 325471723

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEE D. GRIFFIN

PRES

04/29/2008

Electronic Signature of Signing Officer or Director

Date