

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J48417

Entity Name: LEE D. GRIFFIN, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

8 INDUSTRIAL STREET
SUITE 2
FT. WALTON BCH, FL 32548-481 OK

New Mailing Address:

P.O. BOX 1328
FT. WALTON BCH, FL 325491328 OK

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

I hereby 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 all other like empowered.

SIGNATURE: LEE D. GRIFFIN

PRES

04/27/2010

Electronic Signature of Signing Officer or Director

Date