

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07851

FILED
Apr 05, 2010
Secretary of State

Entity Name: GRIFFITH MORRIS GROUP, INC.

Current Principal Place of Business:

6106 JO ANN CT
SPRING HILL, FL 34609

New Principal Place of Business:

Current Mailing Address:

6106 JO ANN CT
SPRING HILL, FL 34609

New Mailing Address:

FEI Number: 59-2977288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, WINSTON F
6106 JO ANN CT
SPRING, FL 34609 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: PSD
Name: GRIFFITH, WINSTON F
Address: 6106 JOANN CT
City-St-Zip: SPRING HILL, FL

Title: DT
Name: MORRIS, LORNA Y
Address: 6106 JOANN CT
City-St-Zip: SPRING HILL, FL

Title: DVP
Name: GRIFFITH, RODNEY W.
Address: 6106 JOANN CT
City-St-Zip: SPRING HILL, FL

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: WINSTON GRIFFITH

PSD

04/05/2010

Electronic Signature of Signing Officer or Director

Date