

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053352

FILED
Jan 08, 2008
Secretary of State

Entity Name: GRIFFITH REAL ESTATE APPRAISAL SERVICES, INC.

Current Principal Place of Business:

333 N. FALKENBERG ROAD
SUITE A-117
TAMPA, FL 33619 US

New Principal Place of Business:

1211 W WINDHORST RD
BRANDON, FL 33510 US

Current Mailing Address:

1303 RUSTLEWOOD DR
BRANDON, FL 33510

New Mailing Address:

P O BOX 125
MANGO, FL 33550

FEI Number: 59-3658576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, SHARON
1303 RUSTLEWOOD DR
BRANDON, FL 333510 US

Name and Address of New Registered Agent:

GRIFFITH, SHARON
534 AVOCADO CIRCLE
BRANDON, FL 333510 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:

01/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFITH, SHARON D
Address: 1303 RUSTLEWOOD DRIVE
City-St-Zip: BRANDON, FL 33510

Title: STD () Delete
Name: GRIFFITH, WILLIAM R
Address: 1303 RUSTLEWOOD DRIVE
City-St-Zip: BRANDON, FL 33510

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFITH, SHARON D
Address: 534 AVOCADO CIRCLE
City-St-Zip: BRANDON, FL 33510

Title: STD (X) Change () Addition
Name: GRIFFITH, WILLIAM R
Address: 534 AVOCADO CIRCLE
City-St-Zip: BRANDON, FL 33510

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: SHARON GRIFFITH

PD

01/08/2008

Electronic Signature of Signing Officer or Director

Date