

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066181

**FILED**  
**Apr 30, 2008**  
**Secretary of State**

**Entity Name:** GRIFFIN CONSULTING & MANAGEMENT, INC.

**Current Principal Place of Business:**

14639 MIRASOL MANOR CT  
TAMPA, FL 33626

**New Principal Place of Business:**

12631 WESTON DR  
TAMPA, FL 33626

**Current Mailing Address:**

14639 MIRASOL MANOR CT  
TAMPA, FL 33626

**New Mailing Address:**

12631 WESTON DR  
TAMPA, FL 33626

**FEI Number:** 59-3729513

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRIFFIN, MICHAEL J  
14639 MIRASOL MANOR CT  
TAMPA, FL 33626 US

**Name and Address of New Registered Agent:**

GRIFFIN, MICHAEL J  
12631 WESTON DR  
TAMPA, FL 33626 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: \_\_\_\_\_

04/30/2008

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: GRIFFIN, MICHAEL J  
Address: 14639 MIRASOL MANOR CT  
City-St-Zip: TAMPA, FL 33626

Title: VP ( ) Delete  
Name: GRIFFIN, KIM L  
Address: 14639 MIRASOL MANOR CT  
City-St-Zip: TAMPA, FL 33626

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: GRIFFIN, MICHAEL J  
Address: 12631 WESTON DR  
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change ( ) Addition  
Name: GRIFFIN, KIM L  
Address: 12631 WESTON DR  
City-St-Zip: TAMPA, FL 33626

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: MICHAEL J GRIFFIN

DPST

04/30/2008

Electronic Signature of Signing Officer or Director

Date