

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066181

FILED
Apr 13, 2009
Secretary of State

Entity Name: GRIFFIN CONSULTING & MANAGEMENT, INC.

Current Principal Place of Business:

12631 WESTON DR
TAMPA, FL 33626

New Principal Place of Business:

14639 MIRASOL MANOR CT
TAMPA, FL 33626

Current Mailing Address:

12631 WESTON DR
TAMPA, FL 33626

New Mailing Address:

14639 MIRASOL MANOR CT
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
12631 WESTON DR
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

GRIFFIN, MICHAEL J
14639 MIRASOL MANOR CT
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:

04/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: GRIFFIN, KIM L
Address: 14639 MIRASOL MANOR CT
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

04/13/2009

Electronic Signature of Signing Officer or Director

Date