

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000087581

FILED  
Jan 28, 2009  
Secretary of State

Entity Name: GRIFFING PROPERTIES, INC.

## Current Principal Place of Business:

115 PINE TREE DR  
GULF BREEZE, FL 32561

## New Principal Place of Business:

## Current Mailing Address:

115 PINETREE DRIVE  
GULF BREEZE, FL 32561

## New Mailing Address:

FEI Number: 05-0526658

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFING, CAHTY  
115 PINTREE DRIVE  
GULF BREEZE, FL 32561 US

## Name and Address of New Registered Agent:

GRIFFING, CATHY  
115 PINTREE DRIVE  
GULF BREEZE, FL 32561 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: CATHY GRIFFING

01/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRIFFING, JOHN  
Address: 115 PINETREE DRIVE  
City-St-Zip: GULF BREEZE, FL 32561

Title: V ( ) Delete  
Name: GRIFFING, CATHY  
Address: 115 PINETREE DRIVE  
City-St-Zip: GULF BREEZE, FL 32561

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: CATHY GRIFFING

V

01/28/2009

Electronic Signature of Signing Officer or Director

Date