

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106850

FILED
May 01, 2008
Secretary of State

Entity Name: GRIFFIN AUTOMATION OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

892 SE PRINEVILLE ST
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

892 SE PRINEVILLE ST
PORT ST LUCIE, FL 34983 US

New Mailing Address:

FEI Number: 65-1088716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, MARK
5353 N FEDERAL HWY
207
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

KING, MARK
4367 N FEDERAL HWY
200
FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

05/01/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, THOMAS JR.
Address: 892 SE PRINEVILLE ST
City-St-Zip: PORT ST LUCIE, FL 34983 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: THOMAS GRIFFIN

Electronic Signature of Signing Officer or Director

PRES

05/01/2008

Date