

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115550

Entity Name: GRIFFIN & COOKE, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

4240 COUNTY RD N
GULFSTREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

4240 COUNTY RD N
GULFSTREAM, FL 33483

New Mailing Address:

FEI Number: 74-3066596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, T.N. JR
980 N. FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, WENDY
Address: 153 SOTA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: COOKE, ELIZABETH
Address: 4240 COUNTY ROAD N
City-St-Zip: GULF STREAM, FL 3348.

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: ELIZABETH D. COOKE

PRES

04/28/2008

Electronic Signature of Signing Officer or Director

Date