2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

of the corporation or the receiver or trus changed, or on an attachment with an

SIGNATURE:

FILED May 02, 2008 08:00 AN Secretary of State DOCUMENT # P03000029913 1. Entity Name **GRIFFIN SEAT COVERS INC** Principal Place of Business Mailing Address 1424 ST JOHNS AVENUE 1424 ST JOHNS AVENUE PALATKA, FL 32177 PALATKA, FL 32177 No Chg-P 01082008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-5651232 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFIN, ADAM DO NOT WRITE 1424 ST JOHNS AVENUE PALATKA, FL 32177 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title dispolicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRIFFIN, ADAM NAME STREET ADDRESS 1424 ST JOHNS AVENUE CITY-ST-ZIP PALATKA, FL 32177 TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 empreciated to accurate and that my name appears in Block 10 or Block 11 if