

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000099859

Entity Name: GG GRIFFA, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

1692 LA MADERIA DR SW
PALM BAY, FL 32908

New Principal Place of Business:

2715 GARDEN ST
MALABAR, FL 32950

Current Mailing Address:

1692 LA MADERIA DR SW
PALM BAY, FL 32908

New Mailing Address:

2715 GARDEN ST
MALABAR, FL 32950

FEI Number: 20-0483359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFA, GUILLERMO G
1692 LA MADERIA DR SW
PALM BAY, FL 32908 US

Name and Address of New Registered Agent:

GRIFFA, GUILLERMO G
2715 GARDEN ST
MALABAR, FL 32950 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:

05/01/2008

Electronic Signature of Registered Agent

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: DPST () Delete
Name: GRIFFA, GUILLERMO G
Address: 1692 LA MADERIA DR SW
City-St-Zip: PALM BAY, FL 32908

Title: DV () Delete
Name: GRIFFA, KATHLEEN
Address: 1692 LA MADERIA DR SW
City-St-Zip: PALM BAY, FL 32908

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRIFFA, GUILLERMO G
Address: 2715 GARDEN ST
City-St-Zip: MALABAR, FL 32950

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

Title: DST () Change (X) Addition
Name: RAHGOZAR, MOHAMMAD
Address: 2715 GARDEN ST
City-St-Zip: MALABAR, FL 32950

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: MOHAMMAD RAHGOZAR

DST

05/01/2008

Electronic Signature of Signing Officer or Director

Date