

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102656

FILED
Mar 09, 2009
Secretary of State

Entity Name: GRIFFIN BOOKKEEPING & TAX SERVICE, INC.

Current Principal Place of Business:

934 ST RD 60 E
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

PO BOX 2382
LAKE WALES, FL 33859

New Mailing Address:

934 ST RD 60 E
LAKE WALES, FL 33859

FEI Number: 56-2392954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, PHILLIP W
934 STATE RD 60 EAST
PO BOX 2382
LAKE WALES, FL 338592382 US

Name and Address of New Registered Agent:

GRIFFIN, PHILLIP W
934 STATE RD 60 EAST
LAKE WALES, FL 338592382 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, PHILLIP W
Address: PO BOX 2382
City-St-Zip: LAKE WALES, FL 33859

Title: VD () Delete
Name: GRIFFIN, CAROLYN SUE
Address: PO BOX 2382
City-St-Zip: LAKE WALES, FL 33859

Title: ST () Delete
Name: TALMADGE, RHONDA
Address: 125 E PARK AVE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIN, PHILLIP W
Address: 934 ST RD 60 E
City-St-Zip: LAKE WALES, FL 33859

Title: VP (X) Change () Addition
Name: GRIFFIN, CAROLYN SUE
Address: 934 ST RD 60 E
City-St-Zip: LAKE WALES, FL 33859

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: PHILLIP GRIFFIN

P

03/09/2009

Electronic Signature of Signing Officer or Director

Date