

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093301

FILED
Apr 30, 2008
Secretary of State

Entity Name: GRIFFIN TRANSPORT, INC

Current Principal Place of Business:

8209 N PINE ISLAND ROAD
SUITE 194
TAMARAC, FL 33321 US

New Principal Place of Business:

8010 N.W. 101 AVE
TAMARAC, FL 33321 US

Current Mailing Address:

8209 N PINE ISLAND ROAD
SUITE 194
TAMARAC, FL 33321 US

New Mailing Address:

8010 NW 101 AVE
TAMARAC, FL 33321 US

FEI Number: 20-1290553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGGINBOTHAM, ANDREW J
150 S. MAIN STREET, SUITE 1
LA BELLE, FL 33975 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: PT () Delete
Name: GRIFFIN, HAROLD
Address: 8010 NW 101 AVE
City-St-Zip: TAMARAC, FL 33321

Title: VPS () Delete
Name: POTTER, MARY
Address: 2675 CASE ROAD
City-St-Zip: LABELLE, FL 33935

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: HAROLD GRIFFIN

PT

04/30/2008

Electronic Signature of Signing Officer or Director

Date