

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000165950

FILED
Jan 20, 2008
Secretary of State

Entity Name: GRIFFITHS MANAGEMENT GROUP INC

Current Principal Place of Business:

2573 ESCADA COURT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

PO BOX 16906
ROCKY RIVER, OH 44116

New Mailing Address:

FEI Number: 16-1744090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, LANTAFF, SCHROEDER & CARSON LLP
9350 FINANCIAL CENTER FLOOR 10
9350 SOUTH DIXIE HWY
MIAMI, FL 33156 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: P () Delete
Name: GRIFFITHS, JAMES
Address: 2573 ESCADA COURT
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAMES GRIFFITHS

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01/20/2008

Electronic Signature of Signing Officer or Director

Date