

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000008489

Entity Name: GRIFFIN LANDMARK CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

3721 SW 47TH AVE., SUITE 307
FT. LAUDERDALE, FL 33314

New Principal Place of Business:

3921 S.W. 47 AVE.
1013
FT. LAUDERDALE, FL 33314

Current Mailing Address:

3721 SW 47TH AVE., SUITE 307
FT. LAUDERDALE, FL 33314

New Mailing Address:

3921 S.W. 47 AVE.
1013
FT. LAUDERDALE, FL 33314

FEI Number: 20-4225488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEAR, DAVID A
3721 SW 47 AVE, STE. 307
FORT LAUDERDALE, FL 33314 US

Name and Address of New Registered Agent:

ARNOLD, STRAUS M
3921 S.W. 47 AVE.
1013
FORT LAUDERDALE, FL 33314 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: ARNOLD STRAUS

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPEAR, JEFFREY N
Address: 3721 SW 47TH AVE., SUITE 307
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VSTD () Delete
Name: SPEAR, DAVID A
Address: 3721 SW 47TH AVE., SUITE 307
City-St-Zip: FT. LAUDERDALE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPEAR, JEFFREY N
Address: 3921 S.W. 47 AVE. #1013
City-St-Zip: FT. LAUDERDALE, FL 33314

Title: VSTD (X) Change () Addition
Name: SPEAR, DAVID A
Address: 3921 S.W. 47 AVE. #1013
City-St-Zip: FT. LAUDERDALE, FL 33314

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: JEFFREY SPEAR

PD

04/30/2009

Electronic Signature of Signing Officer or Director

Date