

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010043

Entity Name: THERESA MARIE GRIFFIN PA

FILED
May 27, 2008
Secretary of State

Current Principal Place of Business:

5625 N. ROSEDALE CIRCLE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

9498 W WAUCHULA DRIVE
CRYSTAL RIVER, FL 34428

Current Mailing Address:

5625 N. ROSEDALE CIRCLE
BEVERLY HILLS, FL 34465

New Mailing Address:

9498 W WAUCHULA DRIVE
CRYSTAL RIVER, FL 34428

FEI Number: 20-4193708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, THERESA M
5625 N. ROSEDALE CIRCLE
BEVERLY HILLS, FL 34465 US

Name and Address of New Registered Agent:

GRIFFIN, THERESA M
9498 W WAUCHULA DRIVE
CRYSTAL RIVER, FL 34428 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: THERESA M GRIFFIN

05/27/2008

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: PSD () Delete
Name: GRIFFIN, THERESA M
Address: 5625 N. ROSEDALE CIRCLE
City-St-Zip: BEVERLY HILLS, FL 34465

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GRIFFIN, THERESA M
Address: 9498 W WAUCHULA DRIVE
City-St-Zip: CRYSTAL RIVER, FL 34428

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: THERESA M GRIFFIN

PSD

05/27/2008

Electronic Signature of Signing Officer or Director

Date