

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000022119

FILED
Apr 26, 2007
Secretary of State

Entity Name: GRIFFITH LAWN & MAINTENANCE, INC.

Current Principal Place of Business:

1638 LINDZLU STREET
WINTER GARDEN, FL 34787

New Principal Place of Business:

319 COURTFLEA OAKS BLVD
WINTER GARDEN, FL 34787

Current Mailing Address:

1638 LINDZLU STREET
WINTER GARDEN, FL 34787

New Mailing Address:

319 COURTFLEA OAKS BLVD
WINTER GARDEN, FL 34787

FEI Number: 20-4345232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASHBURN, ERIC S ESQUIRE
102 E. MAPLE STREET
WINTER GARDEN, FL 34787 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: D, P () Delete
Name: GRIFFITH, MATTHEW
Address: 1638 LINDZLU STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: DVP () Delete
Name: GRIFFITH, KERRI
Address: 1638 LINDZLU STREET
City-St-Zip: WINTER GARDEN, FL 34787

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D, P (X) Change () Addition
Name: GRIFFITH, MATTHEW
Address: 319 COURTFLEA OAKS BLVD
City-St-Zip: WINTER GARDEN, FL 34787

Title: DVP (X) Change () Addition
Name: GRIFFITH, KERRI
Address: 319 COURTFLEA OAKS BLVD
City-St-Zip: WINTER GARDEN, FL 34787

Title: VP () Change (X) Addition
Name: GRIFFITH, CHARLES
Address: 319 COURTFLEA OAKS BLVD
City-St-Zip: WINTER GARDEN, FL 34787

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: CHARLES GRIFFITH

VP

04/26/2007

Electronic Signature of Signing Officer or Director

Date