

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020824

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: GRIFFIN GLASS INC.

## Current Principal Place of Business:

104 RAVENWAY DR.  
SEFFNER, FL 33584 US

## New Principal Place of Business:

## Current Mailing Address:

104 RAVENWAY DR.  
SEFFNER, FL 33584 US

## New Mailing Address:

FEI Number: 20-8394429

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, SANDRA  
1006 CORNWALL CT.  
BRANDON, FL 33510 US

## Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC  
813 DELTONA BLVD STE A  
BOX 1373496  
DELTONA, FL 32725 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: GRIFFIN, CHARLES

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: GRIFFIN, CHARLES  
Address: 104 RAVENWAY DR.  
City-St-Zip: BRANDON, FL 33584 US

Title: DVP ( ) Delete  
Name: GRIFFIN, LAURA  
Address: 104 RAVENWAY DR.  
City-St-Zip: SEFFNER, FL 33584 US

Title: S ( ) Delete  
Name: GRIFFIN, JAMES E  
Address: 1006 CORNWALL CT  
City-St-Zip: BRANDON, FL 33510

Title: T ( ) Delete  
Name: GRIFFIN, SANDRA  
Address: 1006 CORNWALL CT  
City-St-Zip: BRANDON, FL 33510

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GRIFFIN, CHARLES

DP

01/15/2009

Electronic Signature of Signing Officer or Director

Date