

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000043068

FILED
Apr 18, 2009
Secretary of State

Entity Name: MATTHEW S. GRIFFITH INC.

Current Principal Place of Business:

1204 NE 11TH STREET
CAPE CORAL, FL 33909

New Principal Place of Business:

506 SW 28TH PLACE
CAPE CORAL, FL 33991

Current Mailing Address:

1204 NE 11TH STREET
CAPE CORAL, FL 33909

New Mailing Address:

506 SW 28TH PLACE
CAPE CORAL, FL 33991 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, MATTHEW S
1204 NE 11TH STREET
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

GRIFFITH, MATTHEW S
506 SW 28TH PLACE
CAPE CORAL, FL 33991 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:

04/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFITH, MATTHEW S
Address: 1204 NE 11TH STREET
City-St-Zip: CAPE CORAL, FL 33909

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFITH, MATTHEW S
Address: 506 SW 28TH PLACE
City-St-Zip: CAPE CORAL, FL 33991 US

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: MATTHEW S GRIFFITH

P

04/18/2009

Electronic Signature of Signing Officer or Director

Date