2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066197

City-St-Zip:

STARKE, FL 32091 US

Entity Name: GRIFFIS FIBERGLASS INC

FILED Apr 17, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2856 NE 187TH STREET STARKE, FL 32091 **Current Mailing Address: New Mailing Address:** P. O. BOX 1132 STARKE, FL 32091 US FEI Number: 26-2961963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GRIFFIS, WOODROW D JR 3018 NE 187TH ST STARKE, FL 32091 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete Title: () Change () Addition GRIFFIS, WOODROW D JR Name: Name: P. O. BOX 1132 Address: 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: WOODROW GRIFFIS JR PRES 04/17/2009