

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004785

Entity Name: GRIFFIN LAW GROUP, P.A.

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

2875 DAVIS BOULEVARD
SARASOTA, FL 34237

New Principal Place of Business:

8482 S. TAMIAMI TRAIL
SARASOTA, FL 34238

Current Mailing Address:

2875 DAVIS BOULEVARD
SARASOTA, FL 34237

New Mailing Address:

8482 S. TAMIAMI TRAIL
SARASOTA, FL 34238

FEI Number: 26-4057060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JOHN T
2875 DAVIS BOULEVARD
SARASOTA, FL 34237 US

Name and Address of New Registered Agent:

GRIFFIN, JOHN T
8482 S. TAMIAMI TRAIL
SARASOTA, FL 34238 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: JOHN T. GRIFFIN

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, JOHN T
Address: 8482 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

Title: VP
Name: GRIFFIN, CARRIE B
Address: 8482 S. TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34238

I hereby 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 all other like empowered.

SIGNATURE: JOHN T. GRIFFIN

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date