

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020087

FILED
Feb 22, 2010
Secretary of State

Entity Name: THE GRIFFIN & THE PHOENIX, INC.

Current Principal Place of Business:

143 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

143 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: 26-4384767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORAN, ERIN
143 LIGHTHOUSE DRIVE
NORTH PALM BEACH, FL 33408 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: P
Name: MORAN, ERIN
Address: 143 LIGHTHOUSE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

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: ERIN MORAN

PRES

02/22/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date