

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056798

FILED
Jan 17, 2008
Secretary of State

Entity Name: GRIFFITH LEASING AND EQUIPMENT SALES, INC.

Current Principal Place of Business:

10461 SOUTHLAND DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

10461 SOUTHLAND DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 65-0436793 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRIFFITH, JOHN P
66 SOUTH PORT COVE
BONITA SPRINGS, FL 34134 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 () Delete
Name: GRIFFITH, JOHN P
Address: 66 SOUTH PORT COVE
City-St-Zip: BONITA SPRINGS, FL 34134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRIFFITH, JOHN P
Address: 66 SOUTH PORT COVE
City-St-Zip: BONITA SPRINGS, FL 34134 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: JOHN P. GRIFFITH

Electronic Signature of Signing Officer or Director

PRES

01/17/2008

Date