

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064096

Entity Name: 2900 GRIFFIN ROAD, INC.

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

411 E COMMERCIAL BLVD
FT LAUDERDALE, FL 33334

New Principal Place of Business:

10240 E. CYPRESS COURT
PEMBROKE PINES, FL 33026

Current Mailing Address:

PO BOX 23276
FT LAUDERDALE, FL 33307 US

New Mailing Address:

10240 E. CYPRESS COURT
PEMOBROKE PINES, FL 33026 US

FEI Number: 65-0443024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIE, EDWARD B
411 E COMMERCIAL BLVD
FT LAUERDALE, FL 33334 US

Name and Address of New Registered Agent:

FERRIE, EDWARD B
10240 E. CYPRESS COURT
PEMBROKE PINES, FL 33026 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: FERRIE, EDWARD
Address: 411 E COMMERCIAL BLVD
City-St-Zip: FT LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: FERRIE, EDWARD
Address: 10240 E. CYPRESS COURT
City-St-Zip: PEMBROKE PINES, FL 33026

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: EDWARD B FERRIE

PVTs

04/25/2009

Electronic Signature of Signing Officer or Director

Date