

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027118

FILED
Feb 11, 2009
Secretary of State

Entity Name: GRIFFIN & WILSON ENTERPRISES, INC.

Current Principal Place of Business:

6903 VISTA PARKWAY N
4
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

6903 VISTA PARKWAY N
4
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 65-0492846

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, DERRICK
6903 VISTA PARKWAY N
4
WEST PALM BEACH, FL 33411 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: GRIFFIN, DERRICK
Address: 1200 S.E. ATLANTIC DR.
City-St-Zip: LANTANA, FL 33462

Title: VP () Delete
Name: GRIFFIN, DIANE R
Address: 1200 S.E. ATLANTIC DR.
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, JAMES A
Address: 17739 ALEXANDER RUN
City-St-Zip: JUPITER, FL 33478

Title: VP (X) Change () Addition
Name: GRIFFIN, DERRICK
Address: 6903 VISTA PARKWAY N. #4
City-St-Zip: WEST PALM BEACH, FL 33411

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: DERRICK GRIFFIN

VP

02/11/2009

Electronic Signature of Signing Officer or Director

Date