

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023697

Entity Name: DANIEL J. GRIFFITHS, INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

112 W MITCHELL HAMMOCK RD
SUITE 1100
OVIEDO, FL 32765

New Principal Place of Business:

112 W MITCHELL HAMMOCK RD
SUITE 1100
OVIEDO, FL 32765

Current Mailing Address:

New Mailing Address:

FEI Number: 59-3303285 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFITHS, DANIEL J
1015 LAKE ROGERS BOULEVARD
OVIEDO, FL 32765 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFITHS, DANIEL J
Address: 1015 LAKE ROGERS BOULEVARD
City-St-Zip: OVIEDO, FL 32765

Title: VD () Delete
Name: GRIFFITHS, JOSEPH J
Address: 649 SARANAC DR
City-St-Zip: WINTER SPRINGS, FL 32708

Title: STD () Delete
Name: GRIFFITHS, GEORGANN
Address: 649 SARANAC DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VD (X) Change () Addition
Name: GRIFFITHS, JOSEPH J
Address: 1015 LAKE ROGERS BLVD
City-St-Zip: OVIEDO, FL 32765

Title: STD (X) Change () Addition
Name: GRIFFITHS, GEORGANN
Address: 1015 LAKE ROGERS BLVD
City-St-Zip: OVIEDO, FL 32765

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: DANIEL J. GRIFFITHS

PD

05/01/2009

Electronic Signature of Signing Officer or Director

Date