

# 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:

## Current Mailing Address:

112 W MITCHELL HAMMOCK RD  
SUITE 1100  
OVIEDO, FL 32765

## 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