## 2009 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P96000000201

Entity Name: JOSHUA W. MCGRIFF, INC.

FILED Feb 09, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4255 US HIGHWAY 1 S 100 WHETSTONE PLACE

STE 14 STE 207

SAINT AUGUSTINE, FL 32086 US SAINT AUGUSTINE, FL 32086 US

Current Mailing Address: New Mailing Address:

4255 US HIGHWAY 1 S 100 WHETSTONE PLACE

STE 14 STE 207

SAINT AUGUSTINE, FL 32086 US SAINT AUGUSTINE, FL 32086 US

FEI Number: 59-3352320 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCGRIFF, JOSHUA W
4255 US HWY 1 S STE 14
100 WHETSTONE PLACE

SAINT AUGUSTINE, FL 32086 US STE 207 SAINT AUGUSTINE, FL 32086 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: 02/09/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D ( ) Delete Title: D (X) Change ( ) Addition

 Name:
 MCGRIFF, JOSHUA W
 Name:
 MCGRIFF, JOSHUA W

 Address:
 4255 US HWY 1 S STE 14
 Address:
 100 WHETSTONE PLACE STE 207

 City-St-Zip:
 SAINT AUGUSTINE, FL 32086
 City-St-Zip:
 SAINT AUGUSTINE, FL 32086

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: JOSHUA W. MCGRIFF D 02/09/2009