

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000020231

Entity Name: GRIFFCO DESIGNS, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

7644 BROADVIEW FARMS LANE  
TALLAHASSEE, FL 32309

## New Principal Place of Business:

## Current Mailing Address:

7644 BROADVIEW FARMS LANE  
TALLAHASSEE, FL 32309

## New Mailing Address:

FEI Number: 59-3432007

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CRAWFORD, BILLY  
2868 REMINGTON GREEN CIRCLE  
SUITE B  
TALLAHASSEE, FL 32308 US

## Name and Address of New Registered Agent:

CRAWFORD, BILLY  
1330 THOMASVILLE RD  
TALLAHASSEE, FL 32303 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:

04/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRIFFIN, MICHELLE R  
Address: 7644 BROADVIEW FARMS LANE  
City-St-Zip: TALLAHASSEE, FL 32309

Title: VP ( ) Delete  
Name: GRIFFIN, JOHN R  
Address: 7644 BROADVIEW FARMS LANE  
City-St-Zip: TALLAHASSEE, FL 32309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MICHELLE GRIFFIN

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date