

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054686

FILED
Apr 09, 2008
Secretary of State

Entity Name: GRIFFIN BROTHERS DEVELOPMENT CO.

Current Principal Place of Business:

15510 N.W. 112 AVE.
REDDICK, FL 32686 US

New Principal Place of Business:

Current Mailing Address:

15510 N.W. 112 AVE.
REDDICK, FL 32686 US

New Mailing Address:

FEI Number: 59-3525540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, RICHARD JR.
15510 N.W. 112 AVE.
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

GRIFFIN, RICHARD A JR.
15510 N.W. 112 AVE.
REDDICK, FL 32686 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: RICHARD A. GRIFFIN, JR.

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, RICHARD JR.
Address: 15510 N.W. 112 AVE.
City-St-Zip: REDDICK, FL 32686

Title: S () Delete
Name: GRIFFIN, MARIA
Address: 15510 NW 112 AVE.
City-St-Zip: REDDICK, FL 32686

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: GRIFFIN, MARIA C
Address: 15510 NW 112 AVE.
City-St-Zip: REDDICK, FL 32686

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: MARIA C. GRIFFIN

S

04/09/2008

Electronic Signature of Signing Officer or Director

Date