

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002941

FILED
Apr 29, 2008
Secretary of State

Entity Name: T.M. GRIFFEN MANAGEMENT COMPANY

Current Principal Place of Business:

9 NORTH BOUNTY LANE
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

9 NORTH BOUNTY LANE
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0894815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CATARINEAU, JOE A ESQ
91760 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

CATARINEAU, JOE A ESQ
91750 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 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: JOE A CATARINEAU

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFEN, ROLFE
Address: 9 N. BOUNTY LN
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ROLFE GRIFFIN

P

04/29/2008

Electronic Signature of Signing Officer or Director

Date