

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000072185

FILED
Apr 29, 2009
Secretary of State

Entity Name: HENRY GRIFFIN DRYWALL, INC.

Current Principal Place of Business:

12420 SE 88TH COURT
BELLEVIEW, FL 34420

New Principal Place of Business:

12389 SE 101ST COURT
BELLEVIEW, FL 34420

Current Mailing Address:

12420 SE 88TH COURT
BELLEVIEW, FL 34420

New Mailing Address:

12389 SE 101ST COURT
BELLEVIEW, FL 34420

FEI Number: 59-3594551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, HENRY
12420 SE 88TH COURT
BELLEVIEW, FL 34420 US

Name and Address of New Registered Agent:

GRIFFIN, HENRY
12389 SE 101ST COURT
BELLEVIEW, FL 34420 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRIFFIN, HENRY
Address: 12420 SE 88TH CT
City-St-Zip: BELLEVIEW, FL 34420

Title: DT () Delete
Name: GRIFFIN, LISA
Address: 12420 SE 88TH CT
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GRIFFIN, HENRY
Address: 12389 SE 101ST COURT
City-St-Zip: BELLEVIEW, FL 34420

Title: DT (X) Change () Addition
Name: GRIFFIN, LISA
Address: 12389 SE 101ST COURT
City-St-Zip: BELLEVIEW, FL 34420

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: LISA GRIFFIN

DT

04/29/2009

Electronic Signature of Signing Officer or Director

Date