

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108029

Entity Name: GRIFFIN DIRECTORIES, INC.

FILED  
Mar 24, 2009  
Secretary of State

**Current Principal Place of Business:**

375 LA HACIENDA DR  
INDIAN ROCKS BEACH, FL 33785

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1314  
INDIAN ROCKS BEACH, FL 33785

**New Mailing Address:**

PO BOX 1314  
INDIAN ROCKS BEACH, FL 33785

FEI Number: 59-3615986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRIFFIN, REBECCA  
375 LA HACIENDA DRIVE  
INDIAN ROCKS BEACH, FL 33785 US

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

GRIFFIN, REBECCA  
375 LA HACIENDA DR  
INDIAN ROCKS BEACH, FL 33785 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: \_\_\_\_\_

Electronic Signature of Registered Agent

03/24/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: VP ( ) Delete  
Name: GRIFFIN, ROBERT  
Address: 375 LA HACIENDA DRIVE  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: P ( ) Delete  
Name: GRIFFIN, REBECCA  
Address: 375 LA HACIENDA DRIVE  
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

**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: REBECCA GRIFFIN

Electronic Signature of Signing Officer or Director

P

03/24/2009

Date