

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 14, 2011
Secretary of State

Entity Name: GRIFFIN & ASSOCIATES REALTY, INC.

Current Principal Place of Business:

101 E KENNEDY BLVD STE 3450
TAMPA, FL 33602

New Principal Place of Business:

101 E KENNEDY BLVD STE 3080
TAMPA, FL 33602

Current Mailing Address:

P O BOX 372
TAMPA, FL 33601

New Mailing Address:

FEI Number: 05-0602839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JUDY H
101 E KENNEDY BLVD STE 3450
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

GRIFFIN, JUDY H
101 E KENNEDY BLVD STE 3080
TAMPA, FL 33602 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

04/14/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRIFFIN, JUDY H
Address: 101 E KENNEDY BLVD STE 3080
City-St-Zip: TAMPA, FL 33602

I hereby 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 all other like empowered.

SIGNATURE: JUDY H GRIFFIN

PRES

04/14/2011

Electronic Signature of Signing Officer or Director

Date