

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096119

Entity Name: MICHELLE GRIFFITHS PA

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

4301 S. FLAMINGO RD., STE 101
DAVIE, FL 33330

New Principal Place of Business:

Current Mailing Address:

4301 S. FLAMINGO RD., STE 101
DAVIE, FL 33330

New Mailing Address:

FEI Number: 20-3295863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, MICHELLE
210 LA COSTA CT
WESTON, FL 33326 US

Name and Address of New Registered Agent:

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

_____ Date

OFFICERS AND DIRECTORS:

Title: PTSD
Name: GRIFFITHS, MICHELLE
Address: 210 LA COSTA CT
City-St-Zip: WESTON, FL 33326

Title: VD
Name: GRIFFITHS, GARFIELD
Address: 210 LA COSTA CT
City-St-Zip: WESTON, FL 33326

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: MICHELLE GRIFFITHS

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04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date