

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064096

Entity Name: 2900 GRIFFIN ROAD, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

10240 E. CYPRESS COURT
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10240 E. CYPRESS COURT
PEMOBROKE PINES, FL 33026 US

New Mailing Address:

FEI Number: 65-0443024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRIE, EDWARD B
10240 E. CYPRESS COURT
PEMBROKE PINES, FL 33026 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: PVTs
Name: FERRIE, EDWARD
Address: 10240 E. CYPRESS COURT
City-St-Zip: PEMBROKE PINES, FL 33026

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: EDWARD B FERRIE

PVTs

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date