

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14244

Entity Name: GRIFFIN PRODUCTIONS, INC.

Current Principal Place of Business:

375 LA HACIENDA DR
INDIAN ROCKS BEACH, FL 33785

Current Mailing Address:

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

FEI Number: 59-2965723

Certificate of Status Desired: No

Name and Address of Current 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

_____ Date

Officer/Director Detail :

Title P
Name GRIFFIN, ROBERT
Address 375 LA HACIENDA DR
City-State-Zip: INDIAN ROCKS BEACH FL 33785

Title VP
Name GRIFFIN, REBECCA
Address 375 LA HACINDA DR
City-State-Zip: INDIAN ROCKS BEACH FL 33785

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: REBECCA GRIFFIN

VICE PRESIDENT

03/10/2014

Electronic Signature of Signing Officer/Director Detail

Date