

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000064096

Entity Name: 2900 GRIFFIN ROAD, INC.

Current Principal Place of Business:

10240 E. CYPRESS COURT
PEMBROKE PINES, FL 33026

Current Mailing Address:

10240 E. CYPRESS COURT
PEMBROKE PINES, FL 33026

FEI Number: 65-0443024

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FERRIE, EDWARD B
10240 E. CYPRESS COURT
PEMBROKE PINES, FL 33026 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 PVTS
Name FERRIE, EDWARD
Address 10240 E. CYPRESS COURT
City-State-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

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date