2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001204

Entity Name: GRIFFIN AND PIERCE, INC.

Current Principal Place of Business:

2230 BEACH BLVD

JACKSONVILLE BEACH, FL 32250

Current Mailing Address:

2230 BEACH BLVD

JACKSONVILLE BEACH. FL 32250 US

FEI Number: 20-2160787 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

PIERCE, KATHERINE 2230 BEACH BLVD JACKSONVILLE BEACH, FL 32250 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

FILED Feb 02, 2021

Secretary of State

9382675981CC

Officer/Director Detail:

Title VP/S Title PD

NameGRIFFIN, BRIANNamePIERCE, KATHERINEAddress2230 BEACH BLVDAddress2230 BEACH BLVD

City-State-Zip: JACKSONVILLE BEACH FL 32250 City-State-Zip: JACKSONVILLE BEACH FL 32250

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: KATHERINE PIERCE

CEO

02/02/2021