

**2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F15000002473

**Entity Name:** GRIFFIN FAMILY HOLDINGS OF CANADA INC

**FILED**  
**Apr 26, 2017**  
**Secretary of State**  
**CC2063917053**

**Current Principal Place of Business:**

1007 DOCK RD, ELMSDALE  
PRINCE EDWARD ISLAND  
C0B 1K0, CANADA,

**Current Mailing Address:**

1007 DOCK RD, ELMSDALE  
PRINCE EDWARD ISLAND  
C0B 1K0, CANADA, OC

**FEI Number: 98-1209459**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

SHAW, CLAUDIA  
825 SE 47TH TERRACE  
CAPE CORAL, FL 33904 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 D  
Name GRIFFIN, JOHN  
Address P.O. BOX 40  
City-State-Zip: ELMSDALE, PRINCE EDWARD ISLA

Title CP  
Name GRIFFIN, NORMA J  
Address P.O. BOX 40  
City-State-Zip: ELMSDALE, PRINCE EDWARD ISLA

Title VCS  
Name GRIFFIN, PAMELA M  
Address P.O. BOX 40  
City-State-Zip: ELMSDALE, PRINCE EDWARD ISLA

Title DCS  
Name GRIFFIN, PETER M  
Address P.O. BOX 40  
City-State-Zip: ELMSDALE, PRINCE EDWARD ISLA

*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: JOHN GRIFFIN**

**DIRECTOR**

**04/26/2017**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date