

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 357574

FILED
Sep 17, 2010
Secretary of State

Entity Name: GRIFS WESTERN, INC.

Current Principal Place of Business:

6211 ORANGE DRIVE
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

6211 ORANGE DRIVE
DAVIE, FL 33314

New Mailing Address:

FEI Number: 59-1299316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, ALFRED D., JR.
6211 ORANGE DRIVE
DAVIE, FL 33314 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: PSD
Name: GRIFFIN, ALFRED D JR
Address: 6211 ORANGE DRIVE
City-St-Zip: DAVIE, FL 33314

Title: VP
Name: BUTLER, JENNIFER L
Address: 6211 ORANGE DR
City-St-Zip: DAVIE, FL 33314

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: ALFRED D GRIFFIN, JR

PSD

09/17/2010

Electronic Signature of Signing Officer or Director

Date