

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425079

FILED
Apr 12, 2012
Secretary of State

Entity Name: GRIFFIN GROVES, INC.

Current Principal Place of Business:

700 SOUTH SCENCIC HIGHWAY
FROSTPROOF, FL 33843

New Principal Place of Business:

Current Mailing Address:

700 SOUTH SCENCIC HIGHWAY
FROSTPROOF, FL 33843

New Mailing Address:

FEI Number: 59-1500098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN III B H
700 SOUTH SCENIC HIGHWAY
FROSTPROOF, FL 33843 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: CPD
Name: GRIFFIN, B.H., III
Address: 425 N LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

Title: D
Name: COLLIER, WAYNE
Address: 2750 N. LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33834

Title: VD
Name: ALEXANDER, JOHN R.
Address: 327 SUNSET ROAD
City-St-Zip: FROSTPROOF, FL 33843

Title: D
Name: ALEXANDER, SARAH JANE
Address: 327 SUNSET ROAD
City-St-Zip: FROSTPROOF, FL

Title: TD
Name: HARRIS, HARRIETT G.
Address: 1990 EL PASO E.
City-St-Zip: BARTOW, FL 33830

Title: SD
Name: COLLIER, LUCY ANNE
Address: 2750 N. LAKE REEDY BLVD
City-St-Zip: FROSTPROOF, FL 33843

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: B. H. GRIFFIN, III

CPD

04/12/2012

Electronic Signature of Signing Officer or Director

Date