

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 455575

FILED
Apr 16, 2011
Secretary of State

Entity Name: GRIFFIN FURNITURE COMPANY

Current Principal Place of Business:

101 S. ADAMS STREET
QUINCY, FL 32351

New Principal Place of Business:

Current Mailing Address:

101 S. ADAMS STREET
P O BOX 345
QUINCY, FL 32351

New Mailing Address:

FEI Number: 59-1536286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, RUBY T
516 W FRANKLIN ST
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

GRIFFIN, JAMES C
3866 LONGLEAF ROAD
TALLAHASSEE, FL 32310 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: JAMES GRIFFIN

04/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, JAMES C
Address: 3866 LONGLEAF ROAD
City-St-Zip: TALLAHASSEE, FL 32310

Title: V
Name: GRINER, LARRY D
Address: STAR RT 1 BOX 1441
City-St-Zip: TALLAHASSEE, FL 32351

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: JAMES GRIFFIN

P

04/16/2011

Electronic Signature of Signing Officer or Director

Date