

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 513282

Entity Name: GRIGGS & CO., INC.

FILED  
Mar 19, 2012  
Secretary of State

**Current Principal Place of Business:**

6800 BIRD ROAD  
#303  
MIAMI, FL 33155 US

**New Principal Place of Business:**

**Current Mailing Address:**

6800 BIRD ROAD  
#303  
MIAMI, FL 33155 US

**New Mailing Address:**

FEI Number: 59-1691211

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GRIGGS, HARRY  
6800 BIRD ROAD  
#303  
MIAMI, FL 33155 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: P/C  
Name: GRIGGS, HARRY  
Address: 6320 S.W. 27TH STREET  
City-St-Zip: MIAMI, FL 33155

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: HARRY GRIGGS

PRES

03/19/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date