

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 525107

FILED
Jan 10, 2012
Secretary of State

Entity Name: GRIFFIN PARKING AREA MAINTENANCE, INC.

Current Principal Place of Business:

3722 NORTH 42ND STREET
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 291907
TAMPA, FL 33687

New Mailing Address:

FEI Number: 59-1725347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, CARL
3722 N 42N ST
TAMPA, FL 33687 US

Name and Address of New Registered Agent:

GARDNER, CARL
3722 N 42N ST
TAMPA, FL 33610 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: CARL GARDNER

01/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: GARDNER, CARL
Address: 12320 CITATION RD
City-St-Zip: SPRING HILL, FL 34610

Title: S
Name: GARDNER, VICKY P
Address: 12320 CITATION RD
City-St-Zip: SPRING HILL, FL 34610

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: CARLGARDNER

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date