

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 650475

FILED
Apr 27, 2012
Secretary of State

Entity Name: GRIFFIS TILE CO., INC.

Current Principal Place of Business:

14 ALMOND DR RUN
OCALA, FL 34472

New Principal Place of Business:

Current Mailing Address:

14 ALMOND DR RUN
OCALA, FL 34472

New Mailing Address:

FEI Number: 59-1960753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS, ORRIN
7335 CHERRY PASS
OCALA, FL 34472 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: D
Name: GRIFFIS, DELMUS O
Address: 4610 SE 14TH ST
City-St-Zip: OCALA, FL 34471

Title: D
Name: GRIFFIS, HAZEL C
Address: 4610 SE 14TH ST
City-St-Zip: OCALA, FL 34471

Title: PD
Name: GRIFFIS, DOUGLAS
Address: 1438 SE 38TH COURT
City-St-Zip: OCALA, FL 34471

Title: STD
Name: GRIFFIS, ORRIN C
Address: 7335 CHERRY PASS
City-St-Zip: OCALA, FL 34472

Title: DV
Name: GRIFFIS, WARREN V
Address: PO BOX 264
City-St-Zip: SUMMERFIELD, FL 34421

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: WARREN V. GRIFFIS

VP

04/27/2012

Electronic Signature of Signing Officer or Director

Date