

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000758

Entity Name: WENDY GRISWOLD INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

71 S CHURCH ST N 301
PITTSFIELD, MA 01201

New Principal Place of Business:

71 S CHURCH ST
N301
PITTSFIELD, MA 01201 UN

Current Mailing Address:

3467 E MALLORY BLVD
JUPITER, FL 33458

New Mailing Address:

FEI Number: 54-1821271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, STACEY L ESQ
804 N OLIVE AVE 1ST FLOOR
WEST PALM BEACH, FL 33401 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: CVCD
Name: GRISWOLD, WENDY
Address: 71 S CHURCH ST N 301
City-St-Zip: PITTSFIELD, MA 01201

Title: DPVS
Name: GRISWOLD, WENDY
Address: 71 S CHURCH ST N 301
City-St-Zip: PITTSFIELD, MA 01201

Title: T
Name: GRISWOLD, WENDY
Address: 71 S CHURCH ST N 301
City-St-Zip: PITTSFIELD, MA 01201

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: WENDY GRISWOLD

CVCD

01/03/2012

Electronic Signature of Signing Officer or Director

Date