

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85220

FILED
Apr 20, 2011
Secretary of State

Entity Name: GRIFFIN & GRIFFIN TRANSMISSIONS, INC.

Current Principal Place of Business:

% JOSEPH W. GRIFFIN
4720 STETSON RD
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

% JOSEPH W. GRIFFIN
4720 STETSON RD
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2197850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JOSEPH W.
4720 STETSON RD
JACKSONVILLE, FL 32207 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: DST
Name: GRIFFIN, JOSEPH W
Address: 5151 LOSCO ROAD
City-St-Zip: JACKSONVILLE, FL 00000,

Title: PD
Name: GRIFFIN, RICHARD S
Address: 738 WORTH ROAD
City-St-Zip: JACKSONVILLE, FL 32259

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: JOSEPH W GRIFFIN

DST

04/20/2011

Electronic Signature of Signing Officer or Director

Date