2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F85220

FILED Apr 12, 2012 Secretary of State

Entity Name: GRIFFIN & GRIFFIN TRANSMISSIONS, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2197850 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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 04/12/2012