

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F85705

**FILED**  
**Mar 15, 2012**  
**Secretary of State**

**Entity Name:** GRIFFIS LUMBER, INC.

**Current Principal Place of Business:**

9333 NW 13TH ST.  
GAINESVILLE, FL 32653 US

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 357310  
GAINESVILLE, FL 32635 US

**New Mailing Address:**

**FEI Number:** 59-2203133      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

CONWELL, BILL  
9333 N.W. 13 STREET  
GAINESVILLE, FL 32653 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: PT  
Name: BROWN, KATHY  
Address: 9333 NW 13TH ST.  
City-St-Zip: GAINESVILLE, FL 32653

Title: VP  
Name: CONWELL, BILL  
Address: 9333 N.W. 13 STREET  
City-St-Zip: GAINESVILLE, FL 32653

Title: SEC  
Name: CONWELL, ELIZABETH  
Address: 9333 N.W. 13TH STREET  
City-St-Zip: GAINESVILLE, FL 32653

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: ELIZABETH CONWELL

SEC

03/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date