

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F94000003914

FILED
Jan 04, 2011
Secretary of State

Entity Name: GRIFFITH COMPANY OF ST. TAMMANY PARISH, INC.

Current Principal Place of Business:

5393 SE INLET PLACE
STE 206
STUART, FL 34997 US

New Principal Place of Business:

5393 SE INLET PLACE
STUART, FL 34997 US

Current Mailing Address:

3135 GREEN VALLEY RD
BIRMINGHAM, AL 35243 US

New Mailing Address:

FEI Number: 72-0888296 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WICHERS, THOMAS
5393 SE INLET PLACE
STUART, FL 34997 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: P
Name: MIDDLEBROOK, W. KEITH
Address: 3135 GREEN VALLEY RD
City-St-Zip: BIRMINGHAM, AL 35243

Title: VP
Name: WICHERS, THOMAS
Address: 5393 SE INLET PLACE
City-St-Zip: STUART, FL 33477

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: W. KEITH MIDDLEBROOK

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date