

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G33225

FILED
May 01, 2012
Secretary of State

Entity Name: PORTER GRIFFIN ENTERPRISES, INC.

Current Principal Place of Business:

1182 SILCOX ROAD
ASHFORD, AL 36312

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1792
DOTHAN, AL 36302

New Mailing Address:

FEI Number: 59-2294937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ERIC D
912 MAPLE AVENUE
PANAMA CITY, FL 32401 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: GRIFFIN, PORTER G
Address: 1182 SILCOX ROAD
City-St-Zip: ASHFORD, AL 36312 US

Title: V
Name: HARRIS, ERIC
Address: 912 MAPLE AVENUE
City-St-Zip: PANAMA CITY, FL 32401 US

Title: ST
Name: GRIFFIN, LINDA H
Address: 1182 SILCOX ROAD
City-St-Zip: ASHFORD, AL 36312 US

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: PORTER G. GRIFFIN

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date