

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J47886

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** HELEN E. GRIFFIN INVESTMENTS, INC.

**Current Principal Place of Business:**

902 W. KING ST.  
QUINCY, FL 32351

**New Principal Place of Business:**

**Current Mailing Address:**

902 W. KING ST.  
QUINCY, FL 32351

**New Mailing Address:**

FEI Number: 59-2742204

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HINSON, ALEXANDER L.  
121 N MADISON ST  
QUINCY, FL 32351 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: DP  
Name: GRIFFIN, TAYLOR WOOD, JR.  
Address: 711 E. PENNSYLVANIA AVE.  
City-St-Zip: DELAND, FL 32724 US

Title: DST  
Name: MCMILLAN, DEBORAH G.  
Address: 902 W KING ST  
City-St-Zip: QUINCY, FL 32351 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: DEBORAH G. MCMILLAN

DST

01/04/2012

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

\_\_\_\_\_ Date