

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J57883

Entity Name: J.J. GRIFFITHS, INC.

FILED  
Mar 20, 2012  
Secretary of State

## Current Principal Place of Business:

1015 LAKE ROGERS BLVD  
OVIEDO, FL 32765 US

## New Principal Place of Business:

1015 LAKE ROGERS CIRCLE  
OVIEDO, FL 32765 US

## Current Mailing Address:

1015 LAKE ROGERS BLVD  
OVIEDO, FL 32765 US

## New Mailing Address:

1015 LAKE ROGERS CIRCLE  
OVIEDO, FL 32765 US

FEI Number: 59-2768981

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFITHS, JOSEPH J.  
1015 LAKE ROGERS BLVD  
OVIEDO, FL 32765 US

## Name and Address of New Registered Agent:

GRIFFITHS, JOSEPH J.  
1015 LAKE ROGERS CIRCLE  
OVIEDO, FL 32765 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.

SIGNATURE:

03/20/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: GRIFFITHS, JOSEPH J.  
Address: 1015 LAKE ROGERS CIRCLE  
City-St-Zip: OVIEDO, FL 32765 US

Title: STD  
Name: GRIFFITHS, GEORGANN R.  
Address: 1015 LAKE ROGERS CIRCLE  
City-St-Zip: OVIEDO, FL 32765 US

Title: VD  
Name: GRIFFITHS, DAN  
Address: 1015 LAKE RODGERS CIRCLE  
City-St-Zip: OVIEDO, FL 32765 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: GEORGANN R GRIFFITHS

STD

03/20/2012

Electronic Signature of Signing Officer or Director

Date