

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J74033

Entity Name: GRIF, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

102 RIVERSIDE DR
#703
COCOA, FL 32922 US

New Principal Place of Business:

6964 COUNTRY CORNERS LANE
ORLANDO, FL 32809 US

Current Mailing Address:

P.O. BOX 781825
ORLANDO, FL 32878 US

New Mailing Address:

FEI Number: 59-2814102 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALL, RICHARD F ESQ
201 S ORANGE AVE
SUITE 1525
ORLANDO, FL 32801 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: PD
Name: GRIFFIN, LONNIE S
Address: 6964 COUNTRY CORNEYS LANE
City-St-Zip: ORLANDO, FL 32809

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: GRIF

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date