2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K19741

FILED Jan 04, 2011 Secretary of State

Entity Name: GRIFFINVIEW CORPORATION

US

Current Principal Place of Business: New Principal Place of Business:

38328 CROWN PLACE LADY LAKE, FL 32159

Current Mailing Address: New Mailing Address:

38328 CROWN PLACE LADY LAKE, FL 32159

FEI Number: 59-2916283 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SAWYER, EDWARD A 38328 CROWN PLACE LADY LAKE, FL 32159

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:

Name: SAWYER, EDWARD A Address: 38328 CROWN PLACE City-St-Zip: LADY LAKE, FL 32159

Title: S/Л

 Name:
 SAWYER, ANNA L

 Address:
 38328 CROWN PLACE

 City-St-Zip:
 LADY LAKE, FL 32159

Title: D

Name: SAWYER, KURT E

Address: 2009 W. CAMPBELL RD., APT 118

City-St-Zip: GARLAND, TX 75044

Title:

 Name:
 SAWYER, REED M

 Address:
 38328 CROWN PLACE

 City-St-Zip:
 LADY LAKE, FL 32159

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: EDWARD A. SAWYER P 01/04/2011