

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K70419

FILED
Jan 13, 2012
Secretary of State

Entity Name: GRIFFIN COMMERCE CENTER, INC.

Current Principal Place of Business:

4701 SW 45TH ST.
DAVIE, FL 33314

New Principal Place of Business:

Current Mailing Address:

3300 N 29TH AVE
SUITE 101
HOLLYWOOD, FL 33020

New Mailing Address:

4701 SW 45TH ST.
DAVIE, FL 33314

FEI Number: 65-0200616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, BENNETT L III
3300 N 29TH AVENUE
SUITE 101
HOLLYWOOD, FL 33020 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: DAVID, BENNETT L III
Address: 3300 N 29TH AVE #101
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: VD
Name: ZASTENIK, RALPH
Address: 3300 N 29TH AVENUE STE 101
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: V
Name: TESHER, ROBERT
Address: 3300 N 29TH AVE #101
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: V
Name: DUCHARME, DIANE
Address: 3300 N 29TH AVE #101
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S
Name: EDINOFF, STUART
Address: 3300 N 29TH AVE #101
City-St-Zip: HOLLYWOOD, FL 33020 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: STUART EDINOFF

S

01/13/2012

Electronic Signature of Signing Officer or Director

Date