

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K88300

FILED
Jan 29, 2011
Secretary of State

Entity Name: GRIFFON INTERNATIONAL INC.

Current Principal Place of Business:

8521 SW 133 PL
MIAMI, FL 33183 US

New Principal Place of Business:

Current Mailing Address:

8521 SW 133 PL
MIAMI, FL 33183 US

New Mailing Address:

FEI Number: 59-2946808 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

LAZO, LUCIA L
8521 SW 133RD PLACE
MIAMI, FL 33183 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: PVTs
Name: LAZO, LUCIA L.
Address: 8521 SW 133 PL
City-St-Zip: MIAMI, FL 33183 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: LUCIA L. LAZO

_____ Electronic Signature of Signing Officer or Director

PVTs

01/29/2011

_____ Date