

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L07851

FILED  
Mar 28, 2011  
Secretary of State

Entity Name: GRIFFITH MORRIS GROUP, INC.

## Current Principal Place of Business:

6106 JO ANN CT  
SPRING HILL, FL 34609

## New Principal Place of Business:

510 KENSINGTON LAKE CIR  
BRANDON, FL 33511

## Current Mailing Address:

6106 JO ANN CT  
SPRING HILL, FL 34609

## New Mailing Address:

510 KENSINGTON LAKE CIR  
BRANDON, FL 33511

FEI Number: 59-2977288

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFITH, WINSTON F  
6106 JO ANN CT  
SPRING, FL 34609 US

## Name and Address of New Registered Agent:

GRIFFITH, WINSTON F  
510 KENSINGTON LAKE CIR  
BRANDON, FL 33511 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: WINSTON F GRIFFITH

03/28/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PSD  
Name: GRIFFITH, WINSTON F  
Address: 510 KENSINGTON LAKE CIR  
City-St-Zip: BRANDON, FL 33511

Title: DT  
Name: MORRIS, LORNA Y  
Address: 510 KENSINGTON LAKE CIR  
City-St-Zip: BRANDON, FL 33511

Title: DVP  
Name: GRIFFITH, RODNEY W.  
Address: 510 KENSINGTON LAKE CIR  
City-St-Zip: BRANDON, FL 33511

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: WINSTON F GRIFFITH

P

03/28/2011

Electronic Signature of Signing Officer or Director

Date