

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L41235

Entity Name: GRIFFITH CORP.

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

P. O. BOX 5484 N/A
DELTONA, FL 327285484 US

New Principal Place of Business:

P. O. BOX 5484
DELTONA, FL 327285484 US

Current Mailing Address:

P. O. BOX 5484
DELTONA, FL 327285484

New Mailing Address:

FEI Number: 59-3007576 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAPOLITANO, JOSEPH
1420 ESTATE DR.
DELTONA, FL 32738 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: D
Name: MARKS, JOEL
Address: 1420 ESTATE DR.
City-St-Zip: DELTONA, FL

Title: D
Name: NAPOLITANO, JOSEPH
Address: 1420 ESTATE DR
City-St-Zip: DELTONA, FL 32738

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: JOEL MARKS

JM

02/16/2011

Electronic Signature of Signing Officer or Director

Date