

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42622

FILED
Jan 05, 2011
Secretary of State

Entity Name: GRIFFIN MARINE ASSOCIATES INC.

Current Principal Place of Business:

4291 PINE ISLAND RD
MATLACHA, FL 339930681

New Principal Place of Business:

Current Mailing Address:

4291 PINE ISLAND RD
P.O. BOX 681
MATLACHA, FL 339930681

New Mailing Address:

FEI Number: 65-0142562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUEHL, TIMOTHY J
5400 PINE ISLAND RD
SUITE D
BOKEELIA, FL 33922 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: PS
Name: CASEY, MAUREEN
Address: P.O. BOX 81/4291 PINE ISLAND ROAD
City-St-Zip: MATLACHA, FL

Title: VPT
Name: SCHOLL, THERESA
Address: P.O. BOX 81/4291 PINE ISLAND RD
City-St-Zip: MATLACHA, FL

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: THERESA SCHOLL

VPT

01/05/2011

Electronic Signature of Signing Officer or Director

Date