

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000073463

Entity Name: GRYPHON GROUP, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7011 CYPRESS TERRACE
103
FORT MYERS, FL 33907

New Principal Place of Business:

7051 CYPRESS TERRACE
201
FORT MYERS, FL 33907

Current Mailing Address:

11441 MAHOGANY RUN
FORT MYERS, FL 33913

New Mailing Address:

FEI Number: 65-1030519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKMON, LINDA L
11441 MAHOGANY RUN
FORT MYERS, FL 33913 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: PST
Name: BLACKMON, LINDA L
Address: 11441 MAHOGANY RUN
City-St-Zip: FORT MYERS, FL 33913

Title: VP
Name: BLACKMON, REGINALD L
Address: 11441 MAHOGANY RUN
City-St-Zip: FORT MYERS, FL 33913

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: REGINALD L. BLACKMON

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date