

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000096510

FILED
Feb 21, 2012
Secretary of State

Entity Name: GRIFFIN SALES AND CONSULTING INCORPORATED

Current Principal Place of Business:

267 BRAEBURN CIRCLE
DAYTONA BEACH, FL 32114

New Principal Place of Business:

151 TAYLOR LANE
TALLASSEE, AL 36078

Current Mailing Address:

PO BOX 9652
DAYTONA BEACH, FL 32120

New Mailing Address:

PO BOX 780543
TALLASSEE, AL 36078

FEI Number: 59-3676312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINSTEIN, BERNARD M C.P.A.
235 S. MAITLAND AV.
#110
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

DUKE, PJ C.P.A.
1611 GILMER AV
TALLASSEE, FL 36078 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: PJ DUKE

02/21/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, KAREN F
Address: 151 TAYLOR LANE
City-St-Zip: TALLASSEE, AL 36078

Title: P
Name: GRIFFIN, TIMOTHY T
Address: 151 TAYLOR LANE
City-St-Zip: TALLASSEE, AL 36078

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: TIMOTHY T GRIFFIN

P

02/21/2012

Electronic Signature of Signing Officer or Director

Date