

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089539

Entity Name: THE GRIGGS FIRM, P.A.

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

4940 BEACH BLVD.
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

7545 CENTURION PARKWAY, .
SUITE 202
JACKSONVILLE, FL 32256 US

Current Mailing Address:

4940 BEACH BLVD.
JACKSONVILLE, FL 32207 US

New Mailing Address:

7545 CENTURION PARKWAY, .
SUITE 202
JACKSONVILLE, FL 32256 US

FEI Number: 33-1019055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIGGS, LARRY STUART PRES
4940 BEACH BLVD.
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GRIGGS, LARRY STUART PRES
7545 CENTURION PAKWAY
SUITE 202
JACKSONVILLE, FL 32256 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: L. STUART GRIGGS

01/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRIGGS, GWEN H
Address: 7545 CENTURION PARKWAY, SUITE 202
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DVP
Name: GRIGGS, LARRY STUART
Address: 7545 CENTURION PARKWAY, SUITE 202
City-St-Zip: JACKSONVILLE, FL 32256 US

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: L. STUART GRIGGS

D

01/27/2011

Electronic Signature of Signing Officer or Director

Date