

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000115550

Entity Name: GRIFFIN & COOKE, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

790 ANDREWS AVE
G201
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

790 ANDREWS AVE
G201
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 74-3066596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, T.N. JR
980 N. FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

MURPHY, T.N. JR
150 EAST PALMETTO PARK RD
SUITE 500
BOCA RATON, FL 33432 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: _____

Electronic Signature of Registered Agent

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRIFFIN, WENDY
Address: 153 SOTA DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D
Name: COOKE, ELIZABETH
Address: 790 ANDREWS AVE G201
City-St-Zip: DELRAY BEACH, FL 33483

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: ELIZABETH D. COOKE

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date