

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000028215

Entity Name: GRIFFIN AUTO, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

8 RUSSELL DRIVE
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

8 RUSSELL DRIVE
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 56-2325841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JERRY L
384 HICKORYWOOD DRIVE
CRAWFORDVILLE, FL 32327 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: PT
Name: GRIFFIN, JERRY L
Address: 384 HICKORYWOOD DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327 US

Title: SV
Name: GRIFFIN, KATHY C
Address: 384 HICKORYWOOD DRIVE
City-St-Zip: CRAWFORDVILLE, FL 32327 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: JERRY L GRIFFIN

PT

01/25/2011

Electronic Signature of Signing Officer or Director

Date