

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041084

FILED
Jan 06, 2011
Secretary of State

Entity Name: P.C. GRIFFITH & COMPANY, INC.

Current Principal Place of Business:

6564 RIDGEWOOD DRIVE
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

6564 RIDGEWOOD DRIVE
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 13-4247542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIGH, RUTH
2216 DEVONSHIRE WAY
PALM BEACH GARDENS, FL 33418 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: D
Name: GRIFFITH, PETER
Address: 6564 RIDGEWOOD DRIVE
City-St-Zip: NAPLES, FL 34108 US

Title: D
Name: GRIFFITH, PETER JR
Address: 6564 RIDGEWOOD DRIVE
City-St-Zip: NAPLES, FL 34108 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: PETER GRIFFITH

D

01/06/2011

Electronic Signature of Signing Officer or Director

_____ Date