

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102656

FILED
Mar 07, 2011
Secretary of State

Entity Name: GRIFFIN BOOKKEEPING & TAX SERVICE, INC.

Current Principal Place of Business:

934 ST RD 60 E
LAKE WALES, FL 33853

New Principal Place of Business:

915 STATE ROAD 60 E
LAKE WALES, FL 33853

Current Mailing Address:

934 ST RD 60 E
LAKE WALES, FL 33859

New Mailing Address:

915 STATE ROAD 60 E
LAKE WALES, FL 33853

FEI Number: 56-2392954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, PHILLIP W
934 STATE RD 60 EAST
LAKE WALES, FL 338592382 US

Name and Address of New Registered Agent:

GRIFFIN, CAROLYN S
915 STATE ROAD 60 EAST
LAKE WALES, FL 33853 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: CAROLYN SUE GRIFFIN

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GRIFFIN, CAROLYN S
Address: 915 STATE ROAD 60 E
City-St-Zip: LAKE WALES, FL 33853

Title: VP
Name: GRIFFIN, CAROLYN SUE
Address: 915 STATE ROAD 60 E
City-St-Zip: LAKE WALES, FL 33853

Title: ST
Name: TALMADGE, RHONDA
Address: 915 STATE ROAD E
City-St-Zip: LAKE WALES, FL 33853

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: CAROLYN SUE GRIFFIN

PRES

03/07/2011

Electronic Signature of Signing Officer or Director

Date