

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000135068

FILED
Apr 10, 2012
Secretary of State

Entity Name: GRIFFITH, MCINTYRE & ASSOCIATES, INC.

Current Principal Place of Business:

812 SAINT CATHERINE DR N
DUNEDIN, FL 346984401

New Principal Place of Business:

Current Mailing Address:

812 SAINT CATHERINE DR N
DUNEDIN, FL 346984401

New Mailing Address:

1350 COUNTY ROAD 1 #2638
DUNEDIN, FL 34698

FEI Number: 55-0824122

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, MARY C
812 SAINT CATHERINE DR N
DUNEDIN, FL 346984401 US

Name and Address of New Registered Agent:

MCINTYRE, FREDERICK W
812 SAINT CATHERINE DR N
DUNEDIN, FL 346984401 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: FREDERICK W MCINTYRE

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: GRIFFITH, MARY C
Address: 2325 MCCLELLAN COURT
City-St-Zip: DUMFRIES, VA 22026

Title: VT
Name: MCINTYRE, FREDERICK W
Address: 812 SAINT CATHERINE DR. N
City-St-Zip: DUNEDIN, FL 346984401

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: MARY C GRIFFITH

PS

04/10/2012

Electronic Signature of Signing Officer or Director

Date