

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03253

FILED  
Jan 27, 2012  
Secretary of State

**Entity Name:** MINNESOTA GRIFFITHS CORPORATION

**Current Principal Place of Business:**

10659 ROCKET BLVD  
ORLANDO, FL 328248517 US

**New Principal Place of Business:**

**Current Mailing Address:**

2717 NIAGARA LN N  
PLYMOUTH, MN 554474844 US

**New Mailing Address:**

**FEI Number:** 41-0871902

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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: DTC  
Name: GRIFFITHS, HAROLD F  
Address: 2717 NIGARA LN N  
City-St-Zip: PLYMOUTH, MN 554474844 US

Title: DP  
Name: GRIFFITHS, KENNETHS H  
Address: 2717 NIGARA LN N  
City-St-Zip: PLYMOUTH, MN 554474844 US

Title: DVS  
Name: HAHN, ARTHUR  
Address: 2717 NIGARA LN N  
City-St-Zip: PLYMOUTH, MN 554474844 US

Title: D  
Name: GRIFFITHS, KEITH A  
Address: 2717 NIAGARA LN N  
City-St-Zip: PLYMOUTH, MN 554474844 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: ATHUR A HAHN

DVS

01/27/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date