

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000093301

Entity Name: GRIFFIN TRANSPORT, INC

FILED
Sep 21, 2012
Secretary of State

Current Principal Place of Business:

8010 N.W. 101 AVE
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

8010 NW 101 AVE
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 20-1290553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, NANCY B
8010 NW 101 AVE
TAMARAC, FL 33321 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, HAROLD
Address: 8010 NW 101 AVE
City-St-Zip: TAMARAC, FL 33321

Title: VPS
Name: POTTER, MARY
Address: 2675 CASE ROAD
City-St-Zip: LABELLE, FL 33935

Title: SECY
Name: GRIFFIN, NANCY B
Address: 8010 NW 101 AVE
City-St-Zip: TAMARAC, FL 33321

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: NANCY GRIFFIN

SECY

09/21/2012

Electronic Signature of Signing Officer or Director

Date