

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000106452

FILED
Apr 20, 2011
Secretary of State

Entity Name: H. BARNES GRIFFIN BAIL BONDING AGENCY, INC.

Current Principal Place of Business:

105 WEST 12TH STREET
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 577
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 20-2596329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, ANTONIUS G
1208 SUTHERLAND PLAZA
LYNN HAVEN, FL 32444 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: P
Name: GRIFFIN, HELEN B
Address: 1008 EAST PINE FOREST DR
City-St-Zip: LYNN HAVEN, FL 32444

Title: V
Name: GRIFFIN, FERNANDEZ V
Address: 606 MICHIGAN AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

Title: V
Name: GRIFFIN-ALLEN, DEIRDRE H
Address: 600 LORI LANE
City-St-Zip: LYNN HAVEN, FL 32444

Title: V
Name: GRIFFIN, JOY L
Address: 606 MICHIGAN AVENUE
City-St-Zip: LYNN HAVEN, FL 32444

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: HELEN B. GRIFFIN

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date