

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047295

Entity Name: GRIFCO, INC.

FILED
Feb 19, 2011
Secretary of State

Current Principal Place of Business:

19407 SW 65TH STREET
PEMBROKE PINES, FL 33332

New Principal Place of Business:

Current Mailing Address:

19407 SW 65TH STREET
PEMBROKE PINES, FL 33332

New Mailing Address:

19407 SW 65 ST
PEMBROKE PINES, FL 33332

FEI Number: 20-2617727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITH, THAMARR
19407 SW 65TH STREET
PEMBROKE PINES, FL 33332 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: D
Name: GRIFFITH, THAMARR
Address: 19407 SW 65TH STREET
City-St-Zip: PEMBROKE PINES, FL 33332

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: THAMARR GRIFFITH

D

02/19/2011

Electronic Signature of Signing Officer or Director

Date