

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000065382

FILED
Jan 24, 2012
Secretary of State

Entity Name: D & R GRIFFIN ENTERPRISES, INC.

Current Principal Place of Business:

4935 NW 135TH STREET
REDDICK, FL 32686 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 568
LOWELL, FL 32663 US

New Mailing Address:

FEI Number: 51-0542498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, DANIEL D. SR.
4935 NW 135TH STREET
REDDICK, FL 32686 US

Name and Address of New Registered Agent:

GRIFFIN, DANIEL D SR.
4935 NW 135TH STREET
REDDICK, FL 32686 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: DANIEL D. GRIFFIN, SR.

01/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: GRIFFIN, DANIEL D SR.
Address: 4935 NW 135TH STREET
City-St-Zip: REDDICK, FL 32686 US

Title: VS
Name: GRIFFIN, REGINA M
Address: 4935 NW 135TH STREET
City-St-Zip: REDDICK, FL 32686 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: REGINA M. GRIFFIN

VS

01/24/2012

Electronic Signature of Signing Officer or Director

Date