

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2012
Secretary of State

Entity Name: GRIFFITHS MANAGEMENT GROUP INC

Current Principal Place of Business:

2573 ESCADA COURT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

159 CROCKER PARK BLVD.
#400
WESTLAKE, OH 44145

New Mailing Address:

2226 WOOSTER RD.
ROCKY RIVER, OH 44116

FEI Number: 16-1744090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTON, LANTAFF, SCHROEDER & CARSON LLP
9350 FINANCIAL CENTER FLOOR 10
9350 SOUTH DIXIE HWY
MIAMI, FL 33156 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: GRIFFITHS, JAMES
Address: 2573 ESCADA DR.
City-St-Zip: NAPLES, FL 34109

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: JAMES GRIFFITHS

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date