

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042577

FILED
Apr 17, 2012
Secretary of State

Entity Name: TAMMY GRIFFIN PORTRAIT ARTIST, INC.

Current Principal Place of Business:

2231 SE 59TH STREET

OCALA, FL 34480

New Principal Place of Business:

2231 SE 59TH STREET

OCALA, FL 34480 US

Current Mailing Address:

2231 SE 59TH STREET

OCALA, FL 34480

New Mailing Address:

2231 SE 59TH STREET

OCALA, FL 34480 US

FEI Number: 51-0571734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, TAMMY L
2231 SE 59TH STREET
OCALA, FL 34480 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: GRIFFIN, TAMMY L
Address: 2231 SE 59TH STREET
City-St-Zip: Ocala, FL 34480 US

Title: D
Name: VINCENT, DANNY R
Address: 2231 SE 59TH STREET
City-St-Zip: Ocala, FL 34480

Title: D
Name: HARDEN, GLORIA M
Address: 1334 FOREST DRIVE
City-St-Zip: ROCKLEDGE, FL 32955 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: TAMMY L. GRIFFIN

D

04/17/2012

Electronic Signature of Signing Officer or Director

Date