

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000057646

FILED
Apr 13, 2012
Secretary of State

Entity Name: HTIFFIRG & GRIFFITH, INC.

Current Principal Place of Business:

2598 N.PINECONE AVE.
LECANTO, FL 34461 US

New Principal Place of Business:

Current Mailing Address:

2598 N.PINECONE AVE.
LECANTO, FL 34461 US

New Mailing Address:

FEI Number: 20-4746571

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFITH, DANIEL PSTD
2598 N.PINECONE AVE.
LECANTO, FL 34461 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: PSTD
Name: GRIFFITH, DANIEL
Address: 2598 N.PINECONE AVE.
City-St-Zip: LECANTO, FL 34461 US

Title: VP
Name: GRIFFITH, TERRI
Address: 2598 N.PINECONE AVE.
City-St-Zip: LECANTO, FL 34461 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: DANIEL GRIFFITH

PRES

04/13/2012

Electronic Signature of Signing Officer or Director

Date