

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121555

Entity Name: GRIFFIN ESTATE HOLDINGS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

5075 SE 44TH CIRCLE
OCALA, FL 34480

New Principal Place of Business:

Current Mailing Address:

5075 SE 44TH CIRCLE
OCALA, FL 34480

New Mailing Address:

FEI Number: 20-5651470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LARRY R
6050 SW 18TH COURT ROAD
OCALA, FL 34474 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: GRIFFIN, JR., LARRY R
Address: 5075 SE 44TH CIRCLE
City-St-Zip: Ocala, FL 34480

Title: S
Name: GRIFFIN, ROBERT L
Address: 141 HOLLY BERRY LANE
City-St-Zip: ST, JOHNS, FL 32259

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: LARRY R GRIFFIN JR

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date