

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020824

FILED
Mar 10, 2012
Secretary of State

Entity Name: GRIFFIN GLASS INC.

Current Principal Place of Business:

104 RAVENWAY DR.
SEFFNER, FL 33584 US

New Principal Place of Business:

1006 CORNWALL CT
BRANDON, FL 33510 US

Current Mailing Address:

104 RAVENWAY DR.
SEFFNER, FL 33584 US

New Mailing Address:

1006 CORNWALL CT
BRANDON, FL 33510 US

FEI Number: 20-8394429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1373496
DELTONA, FL 32725 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: DP
Name: GRIFFIN, JAMES
Address: 1006 CORNWALL CT
City-St-Zip: BRANDON, FL 33510 US

Title: DVP
Name: GRIFFIN, SANDRA
Address: 1006 CORNWALL CT
City-St-Zip: BRANDON, FL 33510 US

Title: S
Name: GRIFFIN, MATTHEW J
Address: 1006 CORNWALL CT
City-St-Zip: BRANDON, FL 33510

Title: T
Name: YOUNG, KENNETH
Address: 1006 CORNWALL CT
City-St-Zip: BRANDON, FL 33510

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: SANDRA GRIFFIN

VP

03/10/2012

Electronic Signature of Signing Officer or Director

Date