

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021695

FILED
Apr 30, 2011
Secretary of State

Entity Name: GRIFFIN NOTES & INVESTMENTS, INC

Current Principal Place of Business:

14964 OLD POINTE ROAD
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

218 E. BEARSS AVE., #378
TAMPA, FL 33613

New Mailing Address:

FEI Number: 26-2030918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, CHARLES
14964 OLD POINTE RD.
TAMPA, FL 33613 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, CHARLES L
Address: 218 E. BEARSS AVE., #378
City-St-Zip: TAMPA, FL 33613

Title: V
Name: GRIFFIN, ELIZABETH J
Address: 218 E. BEARSS AVE., #378
City-St-Zip: TAMPA, FL 33613

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: CHARLES GRIFFIN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date