2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000004785

Entity Name: GRIFFIN LAW GROUP, P.A.

FILED Mar 21, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8482 S. TAMIAMI TRAIL SARASOTA, FL 34238

Current Mailing Address: New Mailing Address:

8482 S. TAMIAMI TRAIL SARASOTA, FL 34238

FEI Number: 26-4057060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIN, JOHN T 8482 S. TAMIAMI TRAIL SARASOTA, FL 34238 US

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:

Name: GRIFFIN, JOHN T Address: 8482 S. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34238

Title: VP

Name: GRIFFIN, CARRIE B Address: 8482 S. TAMIAMI TRAIL City-St-Zip: SARASOTA, FL 34238

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: JOHN T. GRIFFIN, ESQ. P 03/21/2012