

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023328

FILED
Apr 24, 2012
Secretary of State

Entity Name: GRIFFIN TREE SERVICE, INC

Current Principal Place of Business:

13504 E COUNTY RD 1474
GAINESVILLE, FL 32641

New Principal Place of Business:

Current Mailing Address:

P O BOX 801
GAINESVILLE, FL 32602

New Mailing Address:

13504 EAST COUNTY ROAD 1474
GAINESVILLE, FL 32641

FEI Number: 27-2324475

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, CARL W
524 SE 4TH AVE
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

GRIFFIN, CARL W
13504 EAST COUNTY ROAD 1474
GAINESVILLE, FL 32641 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:

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, CARL W
Address: 13504 EAST COUNTY ROAD 1474
City-St-Zip: GAINESVILLE, FL 32641

Title: VP T
Name: BROWN, RACHEL L
Address: 13504 EAST COUNTY ROAD 1474
City-St-Zip: GAINESVILLE, FL 32641

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: CARL WAYNE GRIFFIN

PRES

04/24/2012

Electronic Signature of Signing Officer or Director

Date