

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000023568

FILED
Apr 25, 2011
Secretary of State

Entity Name: GRIFFIN ELEVATOR COMPANY, INC.

Current Principal Place of Business:

6133 SHANNON AVE.
SPRINGHILL, FL 34606 HE

New Principal Place of Business:

Current Mailing Address:

6133 SHANNON AVE.
SPRINGHILL, FL 34606 HE

New Mailing Address:

FEI Number: 59-3556607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, CHARLES A
6133 SHANNON AVE.
SPRINGHILL, FL 34606 HER 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: PRES
Name: GRIFFIN, CHARLES A
Address: 6133 SHANNON AVE.
City-St-Zip: SPRINGHILL, FL 34606 HE

Title: VP
Name: KUMM, DANIEL J
Address: 21836 HARDCASTLE RD.
City-St-Zip: SPRINGHILL, FL 34610 HE

Title: T
Name: GRIFFIN, MARJORIE L
Address: 6133 SHANNON AVE.
City-St-Zip: SPRINGHILL, FL 34606 HE

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 A. GRIFFIN

PRES

04/25/2011

Electronic Signature of Signing Officer or Director

Date