

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078947

FILED
Apr 30, 2011
Secretary of State

Entity Name: GRIFFIN-GREEN ENTERPRISES INC

Current Principal Place of Business:

8297 CHAMPIONS GATE BLVD.
CHAMPIONS GATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GARY P
5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 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: GREEN-GRIFFIN, TINA R
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: VP
Name: GRIFFIN, PAUL
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

Title: S
Name: HARRIS, GARY P
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233

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: GARY PETE HARRIS

SEC

04/30/2011

Electronic Signature of Signing Officer or Director

Date