

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000090041

FILED
Jan 11, 2011
Secretary of State

Entity Name: GRIFFIN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

590 RAVEN WAY
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

590 RAVEN WAY
NAPLES, FL 34110

New Mailing Address:

FEI Number: 04-3286217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, THOMAS
590 RAVEN WAY
NAPLES, FL 34110 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: PTD
Name: GRIFFIN, THOMAS
Address: 590 RAVEN WAY
City-St-Zip: NAPLES, FL 34110

Title: D
Name: GRIFFIN, RENATA
Address: 590 RAVEN WAY
City-St-Zip: NAPLES, FL 34110

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: THOMAS GRIFFIN

PTD

01/11/2011

Electronic Signature of Signing Officer or Director

Date