

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000025872 (1)
1. Corporation Name

GRIGGS GALLERY OF WOOD, INC.

Principal Place of Business

Mailing Address

2601 OLEANDER LANE
NAVARRE FL 32566

2601 OLEANDER LANE
NAVARRE FL 32566



2. Principal Place of Business

21 815 Lake Daisy Rd.

2a. Mailing Address

26 815 Lake Daisy Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Winter Haven Fl.

City & State

28 Winter Haven, FL

Zip

24 33884

Country

25 Polk

Zip

29 33884

Country

30 Polk

9. Name and Address of Current Registered Agent

GRIGGS, TAMMY L
2601 OLEANDER LANE
NAVARRE FL 32566

3. Date Incorporated or Qualified

04/08/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

59-3223677

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Griggs, Tammy L.

82

Street Address (P.O. Box Number is Not Acceptable)

815 Lake Daisy Rd.

83

84

City Winter Haven

FL

85 Zip Code

33884

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when re-instating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	GRIGGS, TAMMY	
STREET ADDRESS	2601 OLEANDER LANE	
CITY-ST-ZIP	NAVARRE FL 32566	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	GRIGGS, RICHARD	
STREET ADDRESS	2601 OLEANDER LANE	
CITY-ST-ZIP	NAVARRE FL 32566	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	815 Lake Daisy Rd.
1.4 CITY-ST-ZIP	Winter Haven, FL 33884
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	815 Lake Daisy Rd.
2.4 CITY-ST-ZIP	Winter Haven FL 33884
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/24/96 (941) 318 9197

CR2E034 (12/95)