

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000013848

FILED
Jan 26, 2012
Secretary of State

Entity Name: M. A. GRISWOLD & ASSOCIATES, INC.

Current Principal Place of Business:

6200 80TH AVENUE NORTH
PINELLAS PARK, FL 33781 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 3177
PINELLAS PARK, FL 33780 US

New Mailing Address:

FEI Number: 59-3226015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWAN, GLENN W
6200 - 80TH AVENUE NORTH
PINELLAS PARK, FL 33781 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: MCEWAN, GLENN W
Address: 6200 - 80TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP
Name: OVERBY, JAMES P
Address: 6200 - 80TH AVENUE NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: GLENN W. MCEWAN

PRES

01/26/2012

Electronic Signature of Signing Officer or Director

Date