

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023697

Entity Name: DANIEL J. GRIFFITHS, INC.

FILED  
Apr 06, 2011  
Secretary of State

## Current Principal Place of Business:

112 W MITCHELL HAMMOCK RD  
SUITE 1100  
OVIEDO, FL 32765

## New Principal Place of Business:

## Current Mailing Address:

112 W MITCHELL HAMMOCK RD  
SUITE 1100  
OVIEDO, FL 32765

## New Mailing Address:

FEI Number: 59-3303285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFITHS, DANIEL J  
1015 LAKE ROGERS BOULEVARD  
OVIEDO, FL 32765 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: PD  
Name: GRIFFITHS, DANIEL J  
Address: 1015 LAKE ROGERS BOULEVARD  
City-St-Zip: OVIEDO, FL 32765

Title: VD  
Name: GRIFFITHS, JOSEPH J  
Address: 1015 LAKE ROGERS BLVD  
City-St-Zip: OVIEDO, FL 32765

Title: STD  
Name: GRIFFITHS, GEORGANN  
Address: 1015 LAKE ROGERS BLVD  
City-St-Zip: OVIEDO, FL 32765

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: DANIEL J. GRIFFITHS

PD

04/06/2011

Electronic Signature of Signing Officer or Director

Date