

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000023697

Entity Name: DANIEL J. GRIFFITHS, INC.

FILED
Apr 17, 2012
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:

GRIFFITHS, DANIEL J
1015 LAKE ROGERS CIRCLE
OVIEDO, FL 32765 US

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: DANIEL J. GRIFFITHS

04/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: STD
Name: GRIFFITHS, GEORGANN
Address: 1015 LAKE ROGERS CIRCLE
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

PRES

04/17/2012

Electronic Signature of Signing Officer or Director

Date