

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000055183

Entity Name: JAMIE GRIFFIN, INC.

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

945 EAST HATHAWAY AVENUE  
BRONSON, FL 32621

**New Principal Place of Business:**

41 SE 967TH STREET  
OLD TOWN, FL 32680

**Current Mailing Address:**

POST OFFICE BOX 103  
BRONSON, FL 32621

**New Mailing Address:**

41 SE 967TH STREET  
OLD TOWN, FL 32680

FEI Number: 59-3577880

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GRIFFIN, J  
945 EAST HATHAWAY AVE  
BOX 103  
BRONSON, FL 32621 US

**Name and Address of New Registered Agent:**

GRIFFIN, J  
41 SE 967TH STREET  
OLD TOWN, FL 32680 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: JAMIE GRIFFIN

04/28/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PSTD  
Name: GRIFFIN, JAMIE  
Address: 41 SE 967TH STREET  
City-St-Zip: OLD TOWN, FL 32680

Title: V  
Name: PEARSON, RACHEL W  
Address: 41 SE 967TH STREET  
City-St-Zip: OLD TOWN, FL 32680

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: JAMIE GRIFFIN

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date