

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000064067

FILED
Apr 18, 2011
Secretary of State

Entity Name: GRIFFIN LAND MANAGEMENT, INC.

Current Principal Place of Business:

9252 SAN JOSE BLVD., #2601
JACKSONVILLE, FL 32257

New Principal Place of Business:

3491 COLTON CIRCLE
SEVIERVILLE, TN 37862 US

Current Mailing Address:

9252 SAN JOSE BLVD., #2601
JACKSONVILLE, FL 32257

New Mailing Address:

3491 COLTON CIRCLE
SEVIERVILLE, TN 37862 US

FEI Number: 59-3466102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLD, KATHLEEN H
ONE INDEPENDENT DR STE 2301
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

GRIFFIN, BARRY W
103 SW WOODLEAF COURT
LAKE CITY, FL 32024 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: BARRY W. GRIFFIN

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRIFFIN, FRANKLIN G
Address: 3491 COLTON CIRCLE
City-St-Zip: SEVIERVILLE, TN 37862 US

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: FRANKLIN G. GRIFFIN

D

04/18/2011

Electronic Signature of Signing Officer or Director

Date