

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000098089

FILED
Feb 20, 2011
Secretary of State

Entity Name: TIMOTHY GRIFFITHS ENTERPRISES, INC.

Current Principal Place of Business:

904 WEST WATERS AVENUE
SUITE D
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

904 WEST WATERS AVENUE
SUITE D
TAMPA, FL 33604

New Mailing Address:

FEI Number: 59-3481407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITHS, TIMOTHY M
904 WEST WATERS AVENUE
SUITE D
TAMPA, FL 33604 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: DPST
Name: GRIFFITHS, TIMOTHY M
Address: 904 WEST WATERS AVENUE, SUITE D
City-St-Zip: TAMPA, FL 33604

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: TIMOTHY M. GRIFFITHS

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date