

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000105736

Entity Name: GRIFFIN PARTNERS, INC.

FILED
Apr 04, 2011
Secretary of State

Current Principal Place of Business:

3300 N 29TH AVE,
SUITE 101
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

3300 N 29TH AVE, STE 101
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0813458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, BENNETT L III
3300 N 29TH AVE,
SUITE 101
HOLLYWOOD, FL 33020 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: DP
Name: DAVID, BENNETT L III
Address: 3300 N 29TH AVE, STE 101
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: DVS
Name: ZASTENIK, RALPH
Address: 3300 N 29TH AVE, STE 101
City-St-Zip: HOLLYWOOD, FL 33020 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: BENNETT DAVID

DP

04/04/2011

Electronic Signature of Signing Officer or Director

Date