

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000027026

FILED
Apr 24, 2011
Secretary of State

Entity Name: GRIFFIN PLACE INCORPORATED

Current Principal Place of Business:

3531 GRIFFIN ROAD
FT LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3531 GRIFFIN ROAD
FT LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0906829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGEN, MAX M
3531 GRIFFIN RD
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

HAGEN & HAGEN, P.A.
3531 GRIFFIN RD
FORT LAUDERDALE, FL 33312 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: MAX HAGEN

04/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/S
Name: HAGEN, KEVIN L
Address: 3531 GRIFFIN ROAD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: VP/T
Name: HAGEN, MAX M
Address: 3531 GRIFFIN ROAD
City-St-Zip: FORT LAUDERDALE, FL 33312

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: KEVIN HAGEN

P

04/24/2011

Electronic Signature of Signing Officer or Director

Date