

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034462

FILED
Mar 29, 2012
Secretary of State

Entity Name: GRIFFIN FENCE AND CLEARING, INC.

Current Principal Place of Business:

125 US 27 NORTH
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

125 US 27 NORTH
LAKE PLACID, FL 33852

New Mailing Address:

FEI Number: 65-0926837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, DENISE
702 WESTERN BLVD.
LAKE PLACID, FL 33852 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: P
Name: GRIFFIN, DENISE
Address: 702 WESTERN BLVD.
City-St-Zip: LAKE PLACID, FL 33852

Title: VP
Name: GRIFFIN, FRED F
Address: 702 WESTERN BLVD.
City-St-Zip: LAKE PLACID, FL 33852

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: DENISE GRIFFIN

PRES

03/29/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date