

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052138

FILED
Apr 26, 2011
Secretary of State

Entity Name: GRIF ROLLINSON INSTALLATION, INC.

Current Principal Place of Business:

425 NE 28TH DR
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

425 NE 28TH DR
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 52-2188872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLINSON, GRIF
425 NE 28 DRIVE
FORT LAUDERDALE, FL 33334 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: D
Name: ROLLINSON, GRIF
Address: 425 NE 28TH DR
City-St-Zip: FORT LAUDERDALE, FL 33334

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: ROLLINSON, GRIF

D

04/26/2011

Electronic Signature of Signing Officer or Director

Date