

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000096787

FILED
Feb 16, 2011
Secretary of State

Entity Name: ADRIENNE D GRIFFIN P A

Current Principal Place of Business:

4065 TORRES CIRCLE
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

1117 GREEN PINE BLVD # G1
WEST PALM BEACH, FL 33409 US

Current Mailing Address:

4065 TORRES CIRCLE
WEST PALM BEACH, FL 33409 US

New Mailing Address:

1117 GREEN PINE BLVD # G1
WEST PALM BEACH, FL 33409 US

FEI Number: 65-0960870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, ADRIENNE D
4065 TORRES CIRCLE
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GRIFFIN, ADRIENNE D
1117 GREEN PINE BLVD
G1
WEST PALM BEACH, FL 33409 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: ADRIENNE GRIFFIN

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GRIFFIN, ADRIENNE D
Address: 1117 GREEN PINE BLVD # G1
City-St-Zip: WEST PALM BEACH, FL 33409

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: ADRIENNE GRIFFIN

D

02/16/2011

Electronic Signature of Signing Officer or Director

Date