

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81159

FILED
May 01, 2012
Secretary of State

Entity Name: GRIFFIN COMPANY I

Current Principal Place of Business:

1924 S OSPREY AVE
SUITE 204
SARASOTA, FL 34239 US

New Principal Place of Business:

7365 POINT OF ROCKS ROAD
SARASOTA, FL 34242 US

Current Mailing Address:

P. O. BOX 1329
SARASOTA, FL 34230 US

New Mailing Address:

FEI Number: 65-0487058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, WILLIAM D.
1924 S. OSPREY AVENUE
SUITE 204
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

GRIFFIN, WILLIAM D.
7365 POINT OF ROCKS ROAD
SARASOTA, FL 34242 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:

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: GRIFFIN, WILLIAM D
Address: 7365 POINT OF ROCKS ROAD
City-St-Zip: SARASOTA, FL 34242

Title: VPS
Name: GRIFFIN, JOHN FORD
Address: 7365 POINT OF ROCKS ROAD
City-St-Zip: SARASOTA, FL 34242

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: WILLIAM D GRIFFIN

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date