2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 425079

Entity Name: GRIFFIN GROVES, INC.

Current Principal Place of Business:

700 SOUTH SCENCIC HIGHWAY FROSTPROOF. FL 33843

Current Mailing Address:

700 SOUTH SCENIC HIGHWAY FROSTPROOF, FL 33843 US

FEI Number: 59-1500098 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFIN III B H 700 SOUTH SCENIC HIGHWAY FROSTPROOF, FL 33843 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:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2018

Secretary of State

CC1163030945

Officer/Director Detail:

Title CPD Title I

Name GRIFFIN, B.H., III Name COLLIER, WAYNE

Address 425 N LAKE REEDY BLVD Address 2750 N. LAKE REEDY BLVD

City-State-Zip: FROSTPROOF FL 33843 City-State-Zip: FROSTPROOF FL 33834

Title VD Title D

Name ALEXANDER, JOHN R. Name ALEXANDER, SARAH JANE

Address 327 SUNSET ROAD Address 327 SUNSET ROAD

City-State-Zip: FROSTPROOF FL 33843 City-State-Zip: FROSTPROOF FL

Title TD Title SD

NameHARRIS, HARRIETT G.NameCOLLIER, LUCY ANNEAddress1990 EL PASO E.Address2750 N. LAKE REEDY BLVDCity-State-Zip:BARTOW FL 33830City-State-Zip:FROSTPROOF FL 33843

Title DIRECTOR Title DIRECTOR

Name MILLIGAN, FRANCIE G Name MILLIGAN, DAVID P

Address 116 ST. LAWRENCE AVE.-WORTHING Address 116 ST. LAWRENCE AVE. - WORTHING

WORTHING

City-State-Zip: WEST SUSSEX BN147JL ENGLAND City-State-Zip: WEST SUSSEX BN147JL ENGLAND

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: B.H. GRIFFIN, III PRESIDENT 02/14/2018