

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129324

Entity Name: WILLIAM J. GRIFFITH, INC.

Current Principal Place of Business:

1204 NE 11TH STREET
CAPE CORAL, FL 33909

Current Mailing Address:

1204 NE 11TH STREET
CAPE CORAL, FL 33909

FEI Number: 54-2131076

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFITH, WILLIAM J
1204 NE 11TH STREET
CAPE CORAL, FL 33909 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

Officer/Director Detail :

Title P
Name GRIFFITH, WILLIAM J
Address 1204 NE 11TH STREET
City-State-Zip: CAPE CORAL FL 33909

Title VP
Name GRIFFITH, DOROTHY K
Address 1204 NE 11TH STREET
City-State-Zip: CAPE CORAL FL 33909

Title T
Name GRIFFITH, MATTHEW S
Address 506 SW 28TH PLACE
City-State-Zip: CAPE CORAL FL 33991

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: DOROTHY K GRIFFITH

VP

01/28/2013

Electronic Signature of Signing Officer/Director Detail

Date