

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000027118

Entity Name: GRIFFIN & WILSON ENTERPRISES, INC.

Current Principal Place of Business:

6903 VISTA PARKWAY N
4
WEST PALM BEACH, FL 33411

Current Mailing Address:

6903 VISTA PARKWAY N
4
WEST PALM BEACH, FL 33411 US

FEI Number: 65-0492846

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFIN, DERRICK
6903 VISTA PARKWAY N
4
WEST PALM BEACH, FL 33411 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 WILSON, JAMES A
Address 6230 RIVERWALK LANE
#6
City-State-Zip: JUPITER FL 33458

Title VP
Name GRIFFIN, DERRICK
Address 6903 VISTA PARKWAY N. #4
City-State-Zip: WEST PALM BEACH FL 33411

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: DAVID DERRICK GRIFFIN

V.PRES.

04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date