2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000099109

Entity Name: GRIFF'S LOUNGE & PACKAGE, INC.

Current Principal Place of Business:

825 W. MAIN STREET INVERNESS, FL 34450

Current Mailing Address:

825 W. MAIN STREET INVERNESS, FL 34450

FEI Number: 59-3427044

Name and Address of Current Registered Agent:

MCCLAIN, WILMA A 825 W. MAIN STREET INVERNESS, FL 34450 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

Officer/Director Detail :

TitleDNameMCCLAIN, WILMA AAddress825 W. MAIN STREETCity-State-Zip:INVERNESS FL 34450

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: WILMA A MCCLAIN

PRESIDENT

04/26/2014

Electronic Signature of Signing Officer/Director Detail

Certificate of Status Desired: No

Date

FILED Apr 26, 2014 Secretary of State CC4010092083

Date