

2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03253

Entity Name: GRIFFITHS CORPORATION

Current Principal Place of Business:

10659 ROCKET BLVD
ORLANDO, FL 32824-8517

Current Mailing Address:

2717 NIAGARA LN N
PLYMOUTH, MN 55447-4844 US

FEI Number: 41-0871902

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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 DTC
Name GRIFFITHS, HAROLD F
Address 2717 NIGARA LN N
City-State-Zip: PLYMOUTH MN 55447-4844

Title DP
Name GRIFFITHS, KENNETHS H
Address 2717 NIGARA LN N
City-State-Zip: PLYMOUTH MN 55447-4844

Title DVS
Name HAHN, ARTHUR
Address 2717 NIGARA LN N
City-State-Zip: PLYMOUTH MN 55447-4844

Title D
Name GRIFFITHS, KEITH A
Address 2717 NIAGARA LN N
City-State-Zip: PLYMOUTH MN 55447-4844

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: ARTHUR HAHN

DVS

02/21/2017

Electronic Signature of Signing Officer/Director Detail

Date