

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L21361

Entity Name: 5,000 GRIFFIN, INC.

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

9120 NW 38TH STREET
HOLLYWOOD, FL 33024

New Principal Place of Business:

Current Mailing Address:

9120 NW 38TH STREET
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 65-0152778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNT, BRUCE A CPA
7369 SHERIDAN STREET
SUITE 201
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: CHONG, RAY H
Address: 9120 NW 38TH STREET
City-St-Zip: HOLLYWOOD, FL 33024

Title: VD
Name: CHONG, HELEN F
Address: 9120 NW 38TH STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: RAY H. CHONG

PD

01/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date