

1.) CORPORATION NAME:

Griffin Greenhouse Supplies, Inc.

DUE DATE: **9/30/2011**

SCC ID NO: **F1268178**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI
NATIONAL CORPORATE RESEARCH, LTD.
250 BROWNS HILL COURT
MIDLOTHIAN, VA 23114**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000
PREFER	50,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESTERFIELD COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1619 MAIN ST
PO BOX 36

CITY/ST/ZIP: TEWKSBURY, MA 01876-0036

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

OFFICER DIRECTOR

NAME: RICHARD T HYSLIP
TITLE: PRESIDENT
ADDRESS: 1619 MAIN ST
POB 36
CITY/ST/ZIP/CO: TEWKSBURY, MA 01876-0036

OFFICER DIRECTOR

NAME: KENNETH M HYSLIP JR
TITLE: VICE PRESIDENT
ADDRESS: 1619 MAIN ST
POB 36
CITY/ST/ZIP/CO: TEWKSBURY, MA 01876-0036

OFFICER DIRECTOR

NAME: KENNETH M HYSLIP SR
TITLE: CEO/T
ADDRESS: 1619 MAIN ST
POB 36
CITY/ST/ZIP/CO: TEWKSBURY, MA 01876-0036

OFFICER DIRECTOR

NAME: CRAIG S HYSLIP
TITLE: COO
ADDRESS: 1619 MAIN ST
POB 36
CITY/ST/ZIP/CO: TEWKSBURY, MA 01876-0036

NAME: ALFRED BOYLAN TITLE: DIRECTOR ADDRESS: 1619 MAIN ST PO BOX 36 CITY/ST/ZIP/CO: TEWKSBURY, MA 01876-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: DAVID WEENER TITLE: DIRECTOR ADDRESS: 1619 MAIN ST PO BOX 36 CITY/ST/ZIP/CO: TEWKSBURY, MA 01876-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RICHARD T HYSLIP</u>	<u>RICHARD T HYSLIP, PRESIDENT</u>	<u>8/4/2011</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.