

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49326

FILED
Apr 12, 2011
Secretary of State

Entity Name: GRIFFIN ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

1744 N.W. FEDERAL HIGHWAY
STUART, FL 34994 US

New Principal Place of Business:

Current Mailing Address:

3260 BLUE MOUNTAIN WAY
COLORADO SPRINGS, CO 80906 US

New Mailing Address:

FEI Number: 65-0087142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, WARREN
1744 NW FEDERAL HWY
STUART, FL 34994 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: P
Name: GRIFFIN, WARREN
Address: 1744 NW FEDERAL HWY
City-St-Zip: STUART, FL 34994

Title: VP
Name: GRIFFIN, REBECCA L VP
Address: 1744 N.W. FEDERAL HIGHWAY
City-St-Zip: STUART, FL 34994 US

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: WARREN GRIFFIN

PRES

04/12/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date