2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49326

Entity Name: GRIFFIN ELECTRICAL SERVICES, INC.

Entity Name. GRIFFIN ELECTRICAL SERVICES,

Current Principal Place of Business:

3219 OLEANDER AVE FORT PIERCE, FL 34982

Current Mailing Address:

435 RED CLIFF TERR

COLORADO SPRINGS, CO 80906 US

FEI Number: 65-0087142 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GRIFFIN, WARREN 3219 OLEANDER AVE FORT PIERCE, FL 34982 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

FILED Apr 04, 2013

Secretary of State

CC4512441236

Officer/Director Detail:

Title P Title VP

NameGRIFFIN, WARRENNameGRIFFIN, REBECCA LVPAddress3219 OLEANDER AVEAddress3219 OLEANDER AVECity-State-Zip:FORT PIERCE FL 34982City-State-Zip:FORT PIERCE FL 34982

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 B GRIFFIN

PRESIDENT

04/04/2013