2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054950

Entity Name: GRYFFIN CONSTRUCTION CORP

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FILED Feb 08, 2019 Secretary of State 6377747492CC

Current Principal Place of Business:

1860 SW FOUNTAINVIEW BLVD., SUITE 100

PORT ST LUCIE, FL 34986

Current Mailing Address:

2334 SW WEBSTER, LANE

PORT ST LUCIE, FL 34953, FL 34994 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREENE, CRAIG S SR 2334 SW WEBSTER, LANE PORT ST LUCIE, FL 34953, FL 34994 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: CRAIG S GREENE 02/08/2019

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PS Title VP/T

Name GREENE, CRAIG S SR Name GREENE, JANET E

Address 1860 SW FOUNTAINVIEW BLVD., Address 1860 SW FOUNTAINVIEW BLVD.,

SUITE 100 SUITE 100

City-State-Zip: PORT ST LUCIE FL 34986 City-State-Zip: PORT ST LUCIE FL 34986

Title VP

Name GREENE, KEVIN MICHAEL

Address 1860 SW FOUNTAINVIEW BLVD.,

SUITE 100

City-State-Zip: PORT ST LUCIE FL 34986

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: CRAIG S GREENE SR

PRESIDENT

02/08/2019