

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004343

Entity Name: D.H. GRIFFIN CONTRACTING, INC.

Current Principal Place of Business:

4716 HILLTOP ROAD
GREENSBORO, NC 27416

Current Mailing Address:

4716 HILLTOP ROAD
GREENSBORO, NC 27416

FEI Number: 26-0829915

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Officer/Director Detail :

Title PRES
Name GRIFFIN, DAVID H SR.
Address 4716 HILLTOP ROAD
City-State-Zip: GREENSBORO NC 27416

Title VP
Name GRIFFIN, DAVID H JR.
Address 4716 HILLTOP ROAD
City-State-Zip: GREENSBORO NC 27416

Title ST
Name ARNDT, JENNIFER D
Address 4716 HILLTOP ROAD
City-State-Zip: GREENSBORO NC 27416

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: DAVID H. GRIFFIN, JR.

VP

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date