2019 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:

REGISTERED AGENT SOLUTIONS, INC. 155 OFFICE PLAZA DR., SUITE A TALLAHASSEE, FL 32301 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

Officer/Director Detail:

Title PRES Title VP

NameGRIFFIN, DAVID H JR.NameLEASURE, SHAWNE M.Address4716 HILLTOP ROADAddress4716 HILLTOP ROAD

City-State-Zip: GREENSBORO NC 27416 City-State-Zip: GREENSBORO NC 27416

Title ST

Name SHAVER, ANNA 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.

PRESIDENT

05/14/2019

FILED May 14, 2019

Secretary of State

4984813998CC

Date