

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **377204** (3)

1. Corporation Name

GRIFFIN'S CONCRETE, INC.

Principal Place of Business

**7749 SOUTH GEORGE BLVD.
SEBRING FL 33872**

Mailing Address

**7749 SOUTH GEORGE BLVD.
SEBRING FL 33872**

APPROVED
AND
FILED

95 APR 17 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001459296

-04/18/95--01091--018

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1971

3a. Date of Last Report

03/29/1994

4. FEI Number

50-1319931

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**BRIAN HOBBS
7749 S GEORGE BLVD
SEBRING FL 33872**

10. Name and Address of New Registered Agent

81 Name

Bonnie Tesch Griffin

82 Street Address (P.O. Box Number is Not Acceptable)

3219 Evergreen Road

83

84 City

Lorida

FL

85 Zip Code

33857

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Bonnie Tesch Griffin

4-10-95

Signature, typed or printed name of registered agent (and the if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PD**
NAME **GRIFFIN, NEIL**
STREET ADDRESS **7749 SOUTH GEORGE BLVD.**
CITY - ST - ZIP **SEBRING FL**

TITLE **VP**
NAME **IDSARDI, ROBERT CHRIS**
STREET ADDRESS **511 E. ORANGE ST.**
CITY - ST - ZIP **WAUCHULA FL**

TITLE **S**
NAME **GRIFFIN, BONNIE TESCH**
STREET ADDRESS **7749 SOUTH GEORGE BLVD.**
CITY - ST - ZIP **SEBRING FL**

TITLE **T**
NAME **HOBBS, BRIAN**
STREET ADDRESS **107 KAROLA DR.**
CITY - ST - ZIP **SEBRING FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

Delete
Delete
Delete
Delete

JP 4/17

SIGNATURE: *Neil Griffin*

Neil Griffin

03/27/95

813-382-8989

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number