

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 441451

FILED
Aug 04, 2008
Secretary of State

Entity Name: GRIFFIS DRILLING SPECIALISTS, INC.

Current Principal Place of Business:

14405 PEGGY RD
ALACHUA, FL 32615 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 40
ALACHUA, FL 32616 US

New Mailing Address:

FEI Number: 59-1794417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIS (STANLEY H.), JR.
14405 PEGGY ROAD
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIS (STANLEY H.), JR.
Address: 14405 PEGGY RD
City-St-Zip: ALACHUA, FL 32615

Title: S () Delete
Name: GRIFFIS, CONSTANCE W S
Address: 14405 PEGGY RD
City-St-Zip: ALACHUA, FL 32615

Title: A/S () Delete
Name: CRICHTON, WILLIAM R AST.SEC
Address: 17701 APRIL BLVD
City-St-Zip: ALACHUA, FL 32615

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: THORNTON, JERRY C SR
Address: 20320 NW CR 239
City-St-Zip: ALACHUA, FL 32615

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CONSTANCE W GRIFFIS

S

08/04/2008

Electronic Signature of Signing Officer or Director

Date