

**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 13, 2007 08:00 A
Secretary of State

DOCUMENT # 539938

1. Entity Name
RUSSELL J. GRIFFIN CONSTRUCTION, INC.



Principal Place of Business
**1571 SW 13TH PL
BOCA RATON, FL 33486 US**

Mailing Address
**1571 S.W. 13TH PLACE
BOCA RATON, FL 33486 US**



01042007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-1752067

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**DICKENSON, DAVID B.
150 E. PALMETTO PARK ROAD
SUITE 600
BOCA RATON, FL 33432**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	PDS GRIFFIN, RUSSELL J. 1571 S.W. 13TH PLACE BOCA RATON, FL 00000,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D DICKENSON, DAVID B 150 E PALMETTO PARK ROAD BOCA RATON, FL 00000,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD GRIFFIN, RUSSELL J 1571 S.W. 13TH PLACE BOCA RATON, FL 00000,
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	
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U000000703865
04/20/07-80158-010 150.00

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Russell J. Griffin
RUSSELL J. GRIFFIN 7/10/07

Daytime Phone # _____