

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 853331

FILED
May 01, 2012
Secretary of State

Entity Name: GRIFFIN DEWATERING CORPORATION

Current Principal Place of Business:

5306 CLINTON DRIVE
HOUSTON, TX 77020 US

New Principal Place of Business:

Current Mailing Address:

5306 CLINTON DRIVE
HOUSTON, TX 77020 US

New Mailing Address:

FEI Number: 63-0826062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: VTSD
Name: SUIT, DAISY
Address: 5306 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020 US

Title: PD
Name: KHONSARI, KAZEM
Address: 5306 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020 US

Title: V
Name: JACK, WARD
Address: 5306 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020 US

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: DAISY SUIT

VTSD

05/01/2012

Electronic Signature of Signing Officer or Director

Date