

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004246

FILED
Jan 11, 2012
Secretary of State

Entity Name: GRIFFITHS SOUTH CONSTRUCTION, INC.

Current Principal Place of Business:

851 KIMBERTON RD
CHESTER SPRINGS, PA 19425

New Principal Place of Business:

Current Mailing Address:

851 KIMBERTON RD
CHESTER SPRINGS, PA 19425

New Mailing Address:

FEI Number: 23-2716186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARCO, FRANK
947 NORTH OCEAN BLVD
PALM SPRINGS, FL 33480 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: PCH
Name: GRIFFITHS, ROBERT E
Address: 851 KIMBERTON RD
City-St-Zip: CHESTER SPRINGS, PA 19425

Title: VPCH
Name: ROWLAND, WAYNE
Address: 851 KIMBERTON RD
City-St-Zip: CHESTER SPRINGS, PA 19425

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: ROBERT GRIFFITHS

PCH

01/11/2012

Electronic Signature of Signing Officer or Director

Date