2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F92000000140

Entity Name: GRIGGS, INC.

FILED Mar 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

80 NORTH HAVEN ROAD 1101 13TH STREET

SEALE, AL 36875 US PHENIX CITY, AL 36867 US

Current Mailing Address: New Mailing Address:

1101 13TH STREET PHENIX CITY, AL 36867 US

FEI Number: 58-1946572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERDE, JERRY 239 EAST FOURTH ST. PANAMA CITY, FL 32401 US

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: DF

 Name:
 GRIGGS, JOHN E

 Address:
 80 NORTH HAVEN ROAD

 City-St-Zip:
 SEALE, AL 36875

Title: DVS

Name: GRIGGS, SEABRON M JR Address: 32 NORTH HAVEN ROAD City-St-Zip: SEALE, AL 36875

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: SEABRON GRIGGS DVS 03/01/2011