

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02953

FILED
Feb 01, 2008
Secretary of State

Entity Name: GRIFFIN CONSTRUCTION ENTERPRISES, INC.

Current Principal Place of Business:

6903 VISTA PARKWAY N
4
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

Current Mailing Address:

6903 VISTA PARKWAY N
4
WEST PALM BEACH, FL 33411 US

New Mailing Address:

FEI Number: 59-2217938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, JAMES
17739 ALEXANDER RUN
JUPITER, FL 33478 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GRIFFIN, DAVID DERRI, CK
Address: 230 VALENCIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

Title: STD () Delete
Name: GRIFFIN, DIANE R.,
Address: 230 VALENCIA ROAD
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GRIFFIN, DAVID DERRI, CK
Address: 1200 S.E. ATLANTIC AVE
City-St-Zip: LANTANA, FL 33462

Title: STD (X) Change () Addition
Name: GRIFFIN, DIANE R.,
Address: 1200 S.E. ATLANTIC AVE.
City-St-Zip: LANTANA, FL 33462

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: DERRICK GRIFFIN

P

02/01/2008

Electronic Signature of Signing Officer or Director

Date