

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 09, 2004 8:00 am
Secretary of State

03-09-2004 90013 016 ***150.00

DOCUMENT # H88369

1. Entity Name

R. D. GRIFFIS WELL DRILLING, INCORPORATED



Principal Place of Business

966 PITTMAN RD
CALLAHAN FL 32011
US

Mailing Address

966 PITTMAN RD
CALLAHAN FL 32011
US

2. Principal Place of Business

55318 Pittman Road

3. Mailing Address

55318 Pittman Road

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Callahan, Nassau

City & State

Callahan FL

Zip
32011

Country

Nassau

Zip
32011

Country

Nassau

4. FEI Number

59-2640335

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**DAVIS AND CARVER, P.A.
20 SOUTH 5TH STREET
FERNANDINA BEACH FL 32034**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **DS** ☐ Delete
NAME **GRIFFIS, LOUISE W.**
STREET ADDRESS **966 PITTMAN RD**
CITY-ST-ZIP **CALLAHAN FL**

TITLE **D** ☐ Delete
NAME **GRIFFIS, DWIGHT G.**
STREET ADDRESS **966 PITTMAN RD**
CITY-ST-ZIP **CALLAHAN FL**

TITLE **D** ☐ Delete
NAME **GRIFFIS, RICHARD J.**
STREET ADDRESS **966 PITTMAN RD**
CITY-ST-ZIP **CALLAHAN FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DS** ☒ Change ☐ Addition
NAME **Griffis, Louise W.**
STREET ADDRESS **55318 Pittman Road**
CITY-ST-ZIP **Callahan FL 32011**

TITLE **D** ☒ Change ☐ Addition
NAME **Griffis, Dwight G.**
STREET ADDRESS **55318 Pittman Road**
CITY-ST-ZIP **Callahan FL 32011**

TITLE **D** ☒ Change ☐ Addition
NAME **Griffis, Richard J.**
STREET ADDRESS **55318 Pittman Road**
CITY-ST-ZIP **Callahan FL 32011**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Dwight G. Griffis

Dwight G. Griffis

3-2-04

904-521-1522

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #