

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10048

FILED
Feb 21, 2008
Secretary of State

Entity Name: GRIGGS CONSOLIDATED SERVICES, INC.

Current Principal Place of Business:

759 ORRIN AVENUE SW
WINTER HAVEN, FL 33880 US

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 7184
WINTER HAVEN, FL 338837184 US

New Mailing Address:

FEI Number: 59-2662999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIGGS, SCOTT A PRES
539 CODY CALEB DRIVE
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

GRIGGS, SCOTT A PRES
4590 CHAMBLISS ROAD
WINTER HAVEN, FL 33884 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

02/21/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIGGS, SCOTT,
Address: 539 CODY CALEB DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIGGS, SCOTT,
Address: 4590 CHAMBLISS ROAD
City-St-Zip: WINTER HAVEN, FL 33884

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: SCOTT GRIGGS

PRES

02/21/2008

Electronic Signature of Signing Officer or Director

Date