2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J10048

FILED Apr 28, 2011 Secretary of State

Entity Name: GRIGGS CONSOLIDATED SERVICES, INC.

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

759 ORRIN AVENUE SW WINTER HAVEN, FL 33880 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2662999 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:

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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GRIGGS, SCOTT

 Address:
 4590 CHAMBLISS ROAD

 City-St-Zip:
 WINTER HAVEN, FL 33884

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: SCOTT GRIGGS PRES 04/28/2011