

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K49326

FILED  
Mar 19, 2009  
Secretary of State

Entity Name: GRIFFIN ELECTRICAL SERVICES, INC.

## Current Principal Place of Business:

1744 N.W. FEDERAL HIGHWAY  
STUART, FL 34994 US

## New Principal Place of Business:

## Current Mailing Address:

1670 FE CHEYENNE MTN BLVD  
#284  
COLORADO SPRINGS, CO 80906 US

## New Mailing Address:

3260 BLUE MOUNTAIN WAY  
COLORADO SPRINGS, CO 80906 US

FEI Number: 65-0087142

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, WARREN  
1744 NW FEDERAL HWY  
STUART, FL 34994 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: P ( ) Delete  
Name: GRIFFIN, WARREN,  
Address: 1744 NW FEDERAL HWY  
City-St-Zip: STUART, FL 34994

Title: VP ( ) Delete  
Name: GRIFFIN, REBECCA L VP  
Address: 1744 N.W. FEDERAL HIGHWAY  
City-St-Zip: STUART, FL 34994 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WARREN B GRIFFIN

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date