

2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 23, 2006 08:00 AM
Secretary of State



DOCUMENT # L38618

1. Entity Name
GRIFFIN CONSTRUCTION COMPANY



2. Principal Place of Business
627 BONITA RD
WINTER SPRINGS FL 32708

3. Mailing Address
627 BONITA RD
WINTER SPRINGS FL 32708

4. FEI Number
59-2983754

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

1st MOORE CR2E034 (10/05)

6. Name and Address of Current Registered Agent
GRIFFIN,
627 BONITA RD
WINTER SPRINGS FL 32708

7. Name and Address of New Registered Agent

8. Signature, typed or printed name of registered agent and title if applicable
(NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

I, 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.

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee Will Be \$550.00
Check Payable to Florida Department of State

OFFICERS AND DIRECTORS	
☐ Delete	
P	
NAME	GRIFFIN, GREG J
STREET ADDRESS	627 BONITA RD
CITY-STATE-ZIP	WINTER SPRINGS FL 32708
☐ Delete	
☐ Delete	
☐ Delete	
☐ Delete	
☐ Delete	
☐ Delete	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
☐ Change ☐ Add	
NAME	000000397513
STREET ADDRESS	01/30/06-80052-020 150.00
CITY-STATE-ZIP	
☐ Change ☐ Add	
☐ Change ☐ Add	
☐ Change ☐ Add	
☐ Change ☐ Add	
☐ Change ☐ Add	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information reported 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 unchanged, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. Greg Griffin 1-19-06 407-327-1636