2008 FOR PROFIT CORPORATION ANNUAL REPORT

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DOCUMENT # L86357 1. Entity Name FRANK GRIFFIN CONSTRUCTION, INC.



Principal Place of Business C/O LILLIAN H. GRIFFIN P O BOX 950508, 114 LONGWOOD LK MARY RD LAKE MARY, FL 32795-0508 US

114 LONGWOOD-LAKE MARY ROAD

Mailing Address C/O LILLIAN H. GRIFFIN P O BOX 950508, 114 LONGWOOD LK MARY RD LAKE MARY, FL 32795-0508 US

FILED Jan 16, 2008 08:00 Al Secretary of State



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

01042008 No Chg-P

4. FEI Number 59-3044118

CR2E034 (11/05)

DATE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

5. Certificate of Status Desired

DO NOT WRITE IN THIS SPACE

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. 1 am familiar with, and accept the obligations of registered agent.

(NOTE: Registered Agent signature required when reinstating)

SIGNATURE. Signature, typed or printed name of registered agent and title if applicable.

GRIFFIN, LILLIAN H.

LAKE MARY, FL 32746

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees		
10. OFFICERS AND DI	ECTORS		······································		
TITLE PD NAME GRIFFIN, LILLIAN STREET ADDRESS P.O. BOX 950508 N/A CITY-ST-ZP LAKE MARY, FL		1			
TIFLE STD NAME LOHR, LORRAINE STREET ADDRESS P.O. BOX 950508 N/A CITY-ST-ZIP LAKE MARY, FL				01/16/08-80083-0	01 150.00
TITLE VT NAME GRIFFIN, W. FRANK JR. STREET ADDRESS P.O. BOX 950508 N/A CITY-ST-ZIP LAKE MARY, FL					_
TITLE NAME STREET ADDRESS CITY-ST-ZIP			IN	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP			w	· ~	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	• • •		-	•	
12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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:					