

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L86357

FILED
Jan 24, 2011
Secretary of State

Entity Name: FRANK GRIFFIN CONSTRUCTION, INC.

Current Principal Place of Business:

114 LONGWOOD-LAKE MARY ROAD
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 950508
LAKE MARY, FL 327950508 US

New Mailing Address:

FEI Number: 59-3044118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, LILLIAN H PD
114 LONGWOOD-LAKE MARY ROAD
LAKE MARY, FL 32746 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GRIFFIN, LILLIAN H
Address: P.O. BOX 950508 N/A
City-St-Zip: LAKE MARY, FL 32795 US

Title: STD
Name: LOHR, LORRAINE G
Address: P.O. BOX 950508 N/A
City-St-Zip: LAKE MARY, FL 32795 US

Title: VT
Name: GRIFFIN JR., WILLIAM F
Address: P.O. BOX 950508 N/A
City-St-Zip: LAKE MARY, FL 32795 US

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: LORRAINE G. LOHR

STD

01/24/2011

Electronic Signature of Signing Officer or Director

Date