

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# L86357

**FILED**  
**Feb 02, 2012**  
**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:**

LOHR, LORRRRAINE G PD  
114 LONGWOOD-LAKE MARY ROAD  
LAKE MARY, FL 32746 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: LORRAINE G. LOHR

02/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

Title: VT  
Name: GRIFFIN JR, WILLIAM F VT  
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

PD

02/02/2012

Electronic Signature of Signing Officer or Director

Date