2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019871

Entity Name: GRIFFIN BUILDERS CORPORATION

FILED Apr 12, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

659 PALM CIRCLE EAST 1046 6TH AVENUE NORTH

NAPLES, FL 34102 NAPLES, FL 34102

Current Mailing Address: New Mailing Address:

1046 6TH AVE NORTH NAPLES, FL 34102 1046 6TH AVENUE NORTH NAPLES, FL 34102

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GRIFFIN, GREG 659 PALM CIRCLE EAST NAPLES, FL 34102 US

FEI Number: 03-0466212

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.

FEI Number Not Applicable ()

SIGNATURE:

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

Certificate of Status Desired ()

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST

Name: GRIFFIN, GREG Address: 1920 TARPON ROAD City-St-Zip: NAPLES, FL 34102

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: GREG GRIFFIN PRES 04/12/2010