

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019871

FILED
Jun 14, 2011
Secretary of State

Entity Name: GRIFFIN BUILDERS CORPORATION

Current Principal Place of Business:

1046 6TH AVENUE NORTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

1046 6TH AVENUE NORTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 03-0466212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

GRIFFIN, GREG
1920 TARPON ROAD
NAPLES, FL 34102 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: GREG GRIFFIN

06/14/2011

Electronic Signature of Registered Agent

Date

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

06/14/2011

Electronic Signature of Signing Officer or Director

Date