

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095891

FILED
Apr 09, 2007
Secretary of State

Entity Name: GRIFFIN GENERAL CONTRACTING INC.

Current Principal Place of Business:

4298 CROOKED MILE ROAD
MERRITT ISLAND, FL 32952

New Principal Place of Business:

3180 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953

Current Mailing Address:

4298 CROOKED MILE ROAD
MERRITT ISLAND, FL 32952

New Mailing Address:

3180 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953

FEI Number: 20-0085295

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, ELIZABETH A
4298 CROOKED MILE ROAD
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

GRIFFIN, ELIZABETH A
3180 SAVANNAHS TRAIL
MERRITT ISLAND, FL 32953 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: ELIZABETH A GRIFFIN

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: GRIFFIN, RANDOLPH E
Address: 4298 CROOKED MILE ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: VP () Delete
Name: GRIFFIN, ELIZABETH A
Address: 4298 CROOKED MILE ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GRIFFIN, RANDOLPH E
Address: 3180 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

Title: VP (X) Change () Addition
Name: GRIFFIN, ELIZABETH A
Address: 3180 SAVANNAHS TRAIL
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ELIZABETH A GRIFFIN

VP

04/09/2007

Electronic Signature of Signing Officer or Director

Date