

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000131717

Entity Name: A C GRIFFIN CONCRETE INC.

FILED
Oct 10, 2007
Secretary of State

Current Principal Place of Business:

25101 BIRDSONG LANE
CALLAHAN, FL 32011

New Principal Place of Business:

56209 GRIFFIN FARM ROAD
CALLAHAN, FL 32011

Current Mailing Address:

P O BOX 1550
CALLAHAN, FL 32011

New Mailing Address:

56209 GRIFFIN FARM ROAD
CALLAHAN, FL 32011

FEI Number: 20-0399336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, CONNIE V.P.
25101 BIRDSONG LANE
CALLAHAN, FL 32011 US

Name and Address of New Registered Agent:

GRIFFIN, ANDREW C PRESIDE
56209 GRIFFIN FARM ROAD
CALLAHAN, FL 32011 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: ANDREW C GRIFFIN

10/10/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GRIFFIN, ANDREW PRES
Address: 56209 GRIFFIN FARM RD
City-St-Zip: CALLAHAN, FL 32011

Title: D (X) Delete
Name: GRIFFIN, CONNIE
Address: P.O. BOX 1550
City-St-Zip: CALLAHAN, FL 32011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GRIFFIN, ANDREW PRES
Address: 56209 GRIFFIN FARM RD
City-St-Zip: CALLAHAN, FL 32011 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANDREW C GRIFFIN

PRES

10/10/2007

Electronic Signature of Signing Officer or Director

Date