

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000131717

FILED
May 16, 2011
Secretary of State

Entity Name: A C GRIFFIN CONCRETE INC.

Current Principal Place of Business:

56209 GRIFFIN FARM ROAD
CALLAHAN, FL 32011

New Principal Place of Business:

Current Mailing Address:

56209 GRIFFIN FARM ROAD
CALLAHAN, FL 32011

New Mailing Address:

FEI Number: 20-0399336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: S
Name: GRIFFIN, CHERREE A SEC
Address: 56209 GRIFFIN FARM RD.
City-St-Zip: CALLAHAN, FL 32011 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: CHERREE A GRIFFIN

SEC

05/16/2011

Electronic Signature of Signing Officer or Director

Date