2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000109714

1. Entity Name

H & W GRIFFITH CONSTRUCTION, INC.



FILED Jan 22, 2008 08:00 AM Secretary of State

Principal Place of Business

201 CR 315 SOUTH INTERLACHEN, FL 32148

Mailing Address

201 CR 315 SOUTH INTERLACHEN, FL 32148



01082008

No Chg-P

CR2E034 (11/05)

4. FEI Number 02-0730063

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

GRIFFITH, HOLLY 201 CR 315 SOUTH INTERLACHEN, FL 32148

SIGNATURE:

DO NOT WRITE IN THIS SPACE

		, ,			
8. The above named entity submits this statement for the purpose of changing its redistered of corregistered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed risme of registered agent at a stitled applicable. (NOT Registered Agent algorithms are required when reliminating). DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		Election Campaign Finan Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	;
TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT PS GRIFFITH, HOLLY 201 CR 315 SOUTH INTERLACHEN, FL 32148	CTORS			000000790017 01/23/08-80017-023 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GRIFFITH, WILLIE 201 CR 315 SOUTH INTERLACHEN, FL 32148				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if					

resident