

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109714

Entity Name: H & W GRIFFITH CONSTRUCTION, INC.

FILED  
Jan 15, 2009  
Secretary of State

## Current Principal Place of Business:

105 CLAUDIA ST.  
INTERLACHEN, FL 32148

## New Principal Place of Business:

## Current Mailing Address:

105 CLAUDIA ST.  
INTERLACHEN, FL 32148

## New Mailing Address:

FEI Number: 02-0730063

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFITH, HOLLY  
201 CR 315 SOUTH  
INTERLACHEN, FL 32148 US

## Name and Address of New Registered Agent:

GRIFFITH, HOLLY  
105 CLAUDIA ST  
INTERLACHEN, FL 32148 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:

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: GRIFFITH, HOLLY  
Address: 201 CR 315 SOUTH  
City-St-Zip: INTERLACHEN, FL 32148

Title: VP ( ) Delete  
Name: GRIFFITH, WILLIE  
Address: 201 CR 315 SOUTH  
City-St-Zip: INTERLACHEN, FL 32148

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change ( ) Addition  
Name: GRIFFITH, HOLLY  
Address: 105 CLAUDIA ST.  
City-St-Zip: INTERLACHEN, FL 32148

Title: VP (X) Change ( ) Addition  
Name: GRIFFITH, WILLIE  
Address: 105 CLAUDIA ST.  
City-St-Zip: INTERLACHEN, FL 32148

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: HOLLY GRIFFITH

PS

01/15/2009

Electronic Signature of Signing Officer or Director

Date