

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109714

FILED
Jan 12, 2011
Secretary of State

Entity Name: H & W GRIFFITH CONSTRUCTION, INC.

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
105 CLAUDIA ST
INTERLACHEN, FL 32148 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: PS
Name: GRIFFITH, HOLLY
Address: 105 CLAUDIA ST.
City-St-Zip: INTERLACHEN, FL 32148

Title: VP
Name: GRIFFITH, WILLIE
Address: 105 CLAUDIA ST.
City-St-Zip: INTERLACHEN, FL 32148

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: HOLLY GRIFFITH

PS

01/12/2011

Electronic Signature of Signing Officer or Director

Date