2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2008 08:00 AM DOCUMENT # P05000023490 **Secretary of State** GRIFFIN UTILITY SERVICES INC. Principal Place of Business Mailing Address **54131 BEA ROAD 54131 BEA ROAD** CALLAHAN, FL 32011-5901 US CALLAHAN, FL 32011-5901 US CR2E034 (11/05) 04242008 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-2357641 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GRIFFIN, SCOTT E DO NOT WRITE **54131 BEA ROAD** CALLAHAN, FL 32011-5901 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 U00000928346 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. DPTS TITLE GRIFFIN, SCOTT E NAME STREET ADDRESS **54131 BEA ROAD** CALLAHAN, FL 320115901 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

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 changed, or on an attachment with an address, with all gither like empowered.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

COTTE. GRUPPIN, PAES. 4/24/06

AU4)509-2319

FILED