

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027992

Entity Name: GRIFFIN UTILITIES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4206 NATIONAL GUARD DR SUITE 2
PLANT CITY, FL 33563

New Principal Place of Business:

Current Mailing Address:

4206 NATIONAL GUARD DR SUITE 2
PLANT CITY, FL 33563

New Mailing Address:

FEI Number: 20-5581421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, JOHN R
4206 NATIONAL GUARD DR SUITE 2
PLANT CITY, FL 33563 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: P
Name: GRIFFIN, EVANETT B
Address: 4206 NATIONAL GUARD DR SUITE 2
City-St-Zip: PLANT CITY, FL 33563

Title: V
Name: GRIFFIN, JOHN R
Address: 4206 NATIONAL GUARD DR SUITE 2
City-St-Zip: PLANT CITY, FL 33563

Title: V
Name: GRIFFIN, BRIAN R
Address: 4206 NATIONAL GUARD DR SUITE 2
City-St-Zip: PLANT CITY, FL 33563

Title: V
Name: GRIFFIN, TERESA L
Address: 4206 NATIONAL GUARD DR SUITE 2
City-St-Zip: PLANT CITY, FL 33563

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: TERESA LYNN GRIFFIN

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date