

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018643

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: GRIFFIN CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

2880 S BAY GROVE RD  
FREEPORT, FL 32439 US

## New Principal Place of Business:

125 WELLS ST N  
PANAMA CITY BEACH, FL 32413 US

## Current Mailing Address:

2880 S BAY GROVE RD  
FREEPORT, FL 32439 US

## New Mailing Address:

125 WELLS ST N  
PANAMA CITY BEACH, FL 32413 US

FEI Number: 26-2006089

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIFFIN, JAMES A  
2880 S BAY GROVE RD  
FREEPORT, FL 32439 US

## Name and Address of New Registered Agent:

GRIFFIN, JAMES A  
125 WELLS ST N  
PANAMA CITY BEACH, FL 32413 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: JAMES A GRIFFIN

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRIFFIN, JAMES A  
Address: 2880 S BAY GROVE RD  
City-St-Zip: FREEPORT, FL 32439 US

Title: VP (X) Delete  
Name: GRIFFIN, BRENDA K  
Address: 2889 S BAY GROVE RD  
City-St-Zip: FREEPORT, FL 32439 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: GRIFFIN, JAMES A  
Address: 125 WELLS ST N  
City-St-Zip: PANAMA CITY BEACH, FL 32413 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES A GRIFFIN

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date