

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000018643

FILED
Jun 23, 2011
Secretary of State

Entity Name: GRIFFIN CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

125 WELLS ST N
PANAMA CITY BEACH, FL 32413 US

New Principal Place of Business:

190 STEBBINS COURT
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

125 WELLS ST N
PANAMA CITY BEACH, FL 32413 US

New Mailing Address:

190 STEBBINS COURT
DEFUNIAK SPRINGS, FL 32433 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
125 WELLS ST N
PANAMA CITY BEACH, FL 32413 US

Name and Address of New Registered Agent:

GRIFFIN, JAMES A
190 STEBBINS COURT
DEFUNIAK SPRINGS, FL 32433 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 GRIFFIN

06/23/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFIN, JAMES A
Address: 190 STEBBINS COURT
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: JAMES GRIFFIN

P

06/23/2011

Electronic Signature of Signing Officer or Director

Date