

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082340

FILED
Apr 11, 2012
Secretary of State

Entity Name: CHUCK GRIFFIN CONSTRUCTION CORP

Current Principal Place of Business:

1875 HIGHWAY A1A NORTH
INDIALANTIC, FL 32903

New Principal Place of Business:

7640 N. WICKHAM RD.
SUITE 102-B
MELBOURNE, FL 32940

Current Mailing Address:

1875 HIGHWAY A1A NORTH
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 45-3319301 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GRIFFIN, CHARLES F
1875 HIGHWAY A1A NORTH
INDIALANTIC, FL 32903 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, CHARLES F
Address: 1875 HIGHWAY A1A NORTH
City-St-Zip: INDIALANTIC, FL 32903

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: C. F. GRIFFIN

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date