

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004205

FILED
Mar 15, 2011
Secretary of State

Entity Name: DEE GRIFFIN EARTHWORKS, INC.

Current Principal Place of Business:

335 53RD DRIVE NORTH
W. PALM BEACH, FL 33415

New Principal Place of Business:

Current Mailing Address:

335 53RD DRIVE NORTH
W. PALM BEACH, FL 33415

New Mailing Address:

FEI Number: 59-2149030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, DEE
335 53RD DRIVE NORTH
W. PALM BEACH, FL 33415 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, DEE
Address: 335 53RD DRIVE NORTH
City-St-Zip: W. PALM BEACH, FL

Title: D
Name: GRIFFIN, JANIS K
Address: 335 53RD DRIVE NORTH
City-St-Zip: W. PALM BEACH, FL 33415

Title: VP
Name: MACDONALD, STEVE
Address: 8767 THOUSAND PINES CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33411

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: DEE GRIFFIN

PRES

03/15/2011

Electronic Signature of Signing Officer or Director

Date