2003 FOR PROFIT CORPORATION

May 01, 2003 8:00 am & Secretary of State **UNIFORM BUSINESS REPORT (UBR)** P96000029163 **DOCUMENT #** 05-01-2003 90203 028 ***150.00 1. Entity Name GRIFFIN DRYWALL, INC. Principal Place of Business Mailing Address 12147 S.E. 74TH TERRACE 12147 S.E. 74TH TERRACE BELLEVIEW FL 34420 BELLEVIEW FL 34420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number 59-3372380 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRIFFIN, DAVID F Street Address (P.O. Box Number is Not Acceptable) 12147 S.E. 74TH TERRACE **BELLEVIEW FL 34420** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition TITLE ☐ Delete TITLE GRIFFIN, DAVID F NAME NAME 12147 S.E. 74TH TERRACE STREET ADDRESS STREET ADDRESS **BELLEVIEW FL 34420** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition GRIFFIN, TRACY B NAME NAME 12147 S.E. 74TH TERRACE STREET ADDRESS STREET ADDRESS BELLEVIEW FL 34420 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME GRIFFIN, TRACY NAME 12147 SE 74 TERRACE STREET ADDRESS STREET ADDRESS BELLEVIEW FL 34420 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME STREET ADDRESS

CITY-ST-ZIP