

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000012546

Entity Name: GRIFFIN SAND & CONCRETE CO., INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

20301 NW EVANS AVENUE
BLOUNTSTOWN, FL 32424

New Principal Place of Business:

Current Mailing Address:

20301 NW EVANS AVENUE
BLOUNTSTOWN, FL 32424

New Mailing Address:

FEI Number: 59-3494355

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WALDEN, LISA G
705 EVANS AVE
BLOUNTSTOWN, FL 32424 US

Name and Address of New Registered Agent:

WALDEN, LISA G
20231 NW EVANS AVENUE
BLOUNTSTOWN, FL 32424 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: LISA G. WALDEN

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALDEN, LISA G
Address: 20231 NW EVANS AVENUE
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: VD () Delete
Name: GRIFFIN, JAMES H
Address: 20301 NW EVANS AVENUE
City-St-Zip: BLOUNTSTOWN, FL 32424

Title: STD () Delete
Name: WALDEN, ROBERT W
Address: 20301 NW EVANS AVENUE
City-St-Zip: BLOUNTSTOWN, FL 32424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: STD (X) Change () Addition
Name: WALDEN, ROBERT W
Address: 20231 NW EVANS AVENUE
City-St-Zip: BLOUNTSTOWN, FL 32424

I hereby certify that the information supplied with this filing does not qualify for the 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 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: LISA G. WALDEN

PD

02/14/2005

Electronic Signature of Signing Officer or Director

Date