

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038074

FILED  
Apr 11, 2005  
Secretary of State

**Entity Name:** GRIFFIN CONCRETE CONSTRUCTION, INC.

**Current Principal Place of Business:**

7328 SR 50  
GROVELAND, FL 34736 US

**New Principal Place of Business:**

**Current Mailing Address:**

9119 LAZY OAK CT.  
CLERMONT, FL 34711 US

**New Mailing Address:**

7328 SR 50  
GROVELAND, FL 34736 US

**FEI Number:** 59-3509537

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRIFFIN, MATTHEW A  
9119 LAZY OAK CT.  
CLERMONT, FL 34711 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GRIFFIN, MATTHEW A  
Address: 9119 LAZY OAK CT.  
City-St-Zip: CLERMONT, FL 34711

Title: S, T (X) Delete  
Name: GRIFFIN, CARLA L  
Address: 9119 LAZY OAK CT  
City-St-Zip: CLERMONT, FL 34711

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PST (X) Change ( ) Addition  
Name: GRIFFIN, MATTHEW A  
Address: 9119 LAZY OAK CT.  
City-St-Zip: CLERMONT, FL 34711

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

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:** MATTHEW A. GRIFFIN

PST

04/11/2005

Electronic Signature of Signing Officer or Director

Date