

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056899

FILED
Mar 10, 2011
Secretary of State

Entity Name: GRIFFITH CONSTRUCTION CORPORATION

Current Principal Place of Business:

17490 EAST STREET
SUITE # 2
NORTH FORT MYERS, FL 33917

New Principal Place of Business:

Current Mailing Address:

17490 EAST STREET
SUITE # 2
NORTH FORT MYERS, FL 33917

New Mailing Address:

FEI Number: 65-1001042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFITH, WILLIAM L PRESIDE
17490 EAST STREET
SUITE # 2
NORTH FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

GRIFFITH, KIMBERLY J PRESIDE
17490 EAST STREET
SUITE # 2
NORTH FORT MYERS, FL 33917 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: KIMBERLY J GRIFFITH

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GRIFFITH, KIMBERLY J
Address: 18671 LYNN ROAD
City-St-Zip: NORTH FORT MYERS, FL 33917

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: KIMBERLY J GRIFFITH

P

03/10/2011

Electronic Signature of Signing Officer or Director

Date