

SCC eFile

2015 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

215541957

1.) CORPORATION NAME:

Griffin Bros. Construction Inc.

DUE DATE: **12/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DANIEL H GRIFFIN
4168 SPRING HILL RD
STAUNTON, VA**

SCC ID NO: **07031230**

5.) STOCK INFORMATION

| CLASS | AUTHORIZED |
|--------|------------|
| COMMON | 100 |

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

AUGUSTA COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: DANIEL H GRIFFIN
4168 SPRING HILL ROAD

CITY/ST/ZIP: STAUNTON, VA 24401

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | | |
|-----------------|----------------------------|---|--|
| NAME: | DANIEL H GRIFFIN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIR/PRES | | |
| ADDRESS: | 4024 SHUTTER LEE MILL ROAD | | |
| CITY/ST/ZIP/CO: | STAUNTON, VA 24401 | | |

| | | | |
|-----------------|-----------------------|---|--|
| NAME: | WESLEY W GRIFFIN | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: | DIR/SEC | | |
| ADDRESS: | 212 B HOLLY HILL DR | | |
| CITY/ST/ZIP/CO: | BRIDGEWATER, VA 22812 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|------------|
| /s/ WESLEY W GRIFFIN | WESLEY W GRIFFIN, DIR/SEC | 11/17/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.