

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 606458

Entity Name: MAYFIELD REALTY, INC.

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

428 CR 25
LADY LAKE, FL 321580478 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 478
LADY LAKE, FL 321580478 US

New Mailing Address:

FEI Number: 59-1880253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYFIELD, JAMES H
428 COUNTY RD 25
LADY LAKE, FL 32159 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: PSD () Delete
Name: MAYFIELD, JAMES H,
Address: 1604 LOVES PT DR
City-St-Zip: LEESBURG, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAYFIELD, JAMES H,
Address: 1604 LOVES PT DR
City-St-Zip: LEESBURG, FL 34748

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JAMES H MAYFIELD

PR

03/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date