

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G16760

FILED
Apr 09, 2008
Secretary of State

Entity Name: GREENFIELD SYSTEMS, INC.

Current Principal Place of Business:

150 SHADOWOOD DRIVE
ENTERPRISE, FL 32725

New Principal Place of Business:

Current Mailing Address:

150 SHADOWOOD DRIVE
ENTERPRISE, FL 32725

New Mailing Address:

FEI Number: 59-2242874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFILED, DANIEL W.
150 SHADOWOOD DRIVE
ENTERPRISE, FL 32725 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: PTD () Delete
Name: GREENFIELD, DANIEL W, .
Address: 150 SHADOWOOD DR.
City-St-Zip: ENTERPRISE, FL

Title: S () Delete
Name: GREENFIELD, DEBORAH
Address: 150 SHADOWOOD DRIVE
City-St-Zip: ENTERPRISE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: GREENFIELD, DEBORAH
Address: 150 SHADOWOOD DRIVE
City-St-Zip: ENTERPRISE, FL

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: DLGREENFIELD

D

04/09/2008

Electronic Signature of Signing Officer or Director

Date