

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000115976

Entity Name: MAYFIELD GROUP, INC.

FILED
Jan 30, 2008
Secretary of State

Current Principal Place of Business:

2920 CARDINAL DR
VERO BEACH, FL 32963

New Principal Place of Business:

1705 19TH PLACE
SUITE C-1
VERO BEACH, FL 32960

Current Mailing Address:

2920 CARDINAL DR
VERO BEACH, FL 32963

New Mailing Address:

1705 19TH PLACE
SUITE C-1
VERO BEACH, FL 32960

FEI Number: 45-0630945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAYFIELD, DEBORAH
2920 CARDINAL DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MAYFIELD, DEBORAH J PRES
1705 19TH PLACE
SUITE C-1
VERO BEACH, FL 32960 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: DEBORAH J. MAYFIELD

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MAYFIELD, DEBORAH J
Address: 2920 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MAYFIELD, DEBORAH J PRES
Address: 2920 CARDINAL DRIVE
City-St-Zip: VERO BEACH, FL 32963

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: DEBORAH J. MAYFIELD

PSD

01/30/2008

Electronic Signature of Signing Officer or Director

Date