

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000005199

FILED
Apr 28, 2009
Secretary of State

Entity Name: NORTHFIELD PROPERTIES, INC.

Current Principal Place of Business:

1375 W CHURCH STREET
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

759 NORTH EDGEWOOD AVENUE
JACKSONVILLE, FL 32254

New Mailing Address:

FEI Number: 59-3691740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KO'SLEEN, HOWARD
3863 TIMUQUANA RD
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

O'STEEN, HOWARD K
3863 TIMUQUANA RD
JACKSONVILLE, FL 32210 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: HOWARD K. O'STEEN

04/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: O'STEEN, HOWARD K
Address: 3863 TIMUQUANA RD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: O'STEEN, HAROLD S
Address: 4611 ORTEGA BLVD.
City-St-Zip: JACKSONVILLE, FL 32210

Title: D () Delete
Name: DAVIS, T. WAYNE
Address: 4034 ALHAMBRA DR. W
City-St-Zip: JACKSONVILLE, FL 32207

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HOWARD K. O'STEEN

D

04/28/2009

Electronic Signature of Signing Officer or Director

Date