2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SHATURE AND TYPED OR PROCED HAND OF RIGHING OFFICER OR DISPETOR

Aug 23, 2007 8:00 am Secretary of State **DOCUMENT #P05000139990** 08-23-2007 90021 026 ***158.75 MAYFIELD CONSTRUCTION, INCORPORATED Principal Place of Business Mailing Address 6433 CALUSA DR. 6433 CALUSA DR. LAKELAND, FL 33813 LAKELAND, FL 33813 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08142007 CR2E034 (12/06) City & State Applied For City & State 4. FEI Number 20-3628600 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Х Fee Required 8. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Patricia T. Mayfield</u> GENSIEJEWSKI, CYNTHIA M CPA 714 WILLOW RUN Street Address (P.O. Box Number is Not Acceptable) 907 Marion Circl LAKELAND, FL 33813 City Zi3G8841 Fort Meade 8. 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. I am familiar with, and accept 08/17/2007 SIGNATURE \$5.00 May Bo FILE NOW!!! FEE IS \$150.00 8. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Due by September 14, 2007 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE V.P ☐ Delete ☐ Change ☑ Addition MAYFIELD, RAY JR NAME Patricia T. Mayfield 6433 CALUSA DR. STREET ADDRESS STREET ADDRESS 907 Marion Circle CITY-ST-ZIP LAKELAND, FL 33813 Ctr-St-AP Fort Meade, FL 33841 TITLE ☐ Delete TITLE ☐ Addition ☐ Chance NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE ☐ Detete TITLE ☐ Additton STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-7/P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

08/17/2007

863-646-7995

FILED