

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000099115

Entity Name: THE WINGFIELD GROUP, INC.

FILED
Jan 16, 2008
Secretary of State

Current Principal Place of Business:

536 N PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Principal Place of Business:

9 OSCAR HILL ROAD
TARPON SPRINGS, FL 34689

Current Mailing Address:

536 N PINELLAS AVENUE
TARPON SPRINGS, FL 34689

New Mailing Address:

9 OSCAR HILL ROAD
TARPON SPRINGS, FL 34689

FEI Number: 06-1786520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINGFIELD, JOHN M
536 N PINELLAS AVENUE
TARPON SPRINGS, FL 34689 US

Name and Address of New Registered Agent:

WINGFIELD, JOHN M
9 OSCAR HILL ROAD
TARPON SPRINGS, FL 34689 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: JOHN M WINGFIELD

01/16/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WINGFIELD, JOHN M
Address: 536 N PINELLAS AVENUE
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WINGFIELD, JOHN M
Address: 9 OSCAR HILL ROAD
City-St-Zip: TARPON SPRINGS, FL 34689

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: JOHN M WINGFIELD

D

01/16/2008

Electronic Signature of Signing Officer or Director

Date