

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000031597

FILED
Jan 26, 2008
Secretary of State

Entity Name: GREENFIELD HOMES & INVESTMENTS, INC.

Current Principal Place of Business:

604 BALLIBAY RD.
APOLLO BEACH, FL 33572

New Principal Place of Business:

604 BALIBAY RD.
APOLLO BEACH, FL 33572

Current Mailing Address:

604 BALLIBAY RD.
APOLLO BEACH, FL 33572

New Mailing Address:

604 BALIBAY RD.
APOLLO BEACH, FL 33572

FEI Number: 64-0952039

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, RENATE B.
604 BALLIBAY RD.
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

GREENFIELD, RENATE B
604 BALIBAY RD.
APOLLO BEACH, FL 33572 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: RENATE B. GREENFIELD

01/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GREENFIELD, RENATE B.
Address: 604 BALLIBAY RD.
City-St-Zip: APOLLO BEACH, FL 33572

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GREENFIELD, RENATE B.
Address: 604 BALIBAY RD.
City-St-Zip: APOLLO BEACH, FL 33572

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: RENATE B. GREENFIELD

DP

01/26/2008

Electronic Signature of Signing Officer or Director

Date