

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000025360

FILED
Jan 09, 2008
Secretary of State

Entity Name: MEDFIELD REALTY & INVESTMENT CORPORATION

Current Principal Place of Business:

7496 COMMERCIAL CIRCLE
FT PIERCE, FL 34951 US

New Principal Place of Business:

Current Mailing Address:

7496 COMMERCIAL CIRCLE
FT PIERCE, FL 34951 US

New Mailing Address:

FEI Number: 65-0585645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAHUE, RICHARD E
7496 COMMERCIAL CIRCLE
FT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

DONAHUE, RICHARD K
7496 COMMERCIAL CIRCLE
FT PIERCE, FL 34951 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: RICHARD K DONAHUE

01/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D (X) Delete
Name: DOHAHUE, RICHARD
Address: 7496 COMMERCIAL CIR
City-St-Zip: FT PIERCE, FL 34951

Title: D () Delete
Name: DONAHUE, BEVERLY
Address: 7496 COMMERCIAL CIR
City-St-Zip: FORT PIERCE, FL 34951

Title: D () Delete
Name: DONAHUE, RICHARD N
Address: 7496 COMMERCIAL CIR
City-St-Zip: FORT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: DONAHUE, RICHARD K PR
Address: 7496 COMMERCIAL CIR
City-St-Zip: FORT PIERCE, FL 34951 US

Title: D (X) Change () Addition
Name: DONAHUE, RICHARD N VP
Address: 7496 COMMERCIAL CIR
City-St-Zip: FORT PIERCE, FL 34951 US

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: RICHARD N DONAHUE

VP

01/09/2008

Electronic Signature of Signing Officer or Director

Date