

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105988

FILED
Feb 16, 2011
Secretary of State

Entity Name: MAYFIELD ROAD, INC.

Current Principal Place of Business:

3585 GATEWAY LANE
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5215 OLD GALLOWS WAY
NAPLES, FL 34105

New Mailing Address:

FEI Number: 65-0884762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AGOSTINO, LOUIS D
821 FIFTH AVENUE, SOUTH
SUITE 201
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: D'AGOSTINO, FRANK
Address: 5215 OLD GALLOWS WAY
City-St-Zip: NAPLES, FL 34105

Title: P
Name: D'AGOSTINO, DOMENIC D
Address: 5215 OLD GALLOWS WAY
City-St-Zip: NAPLES, FL 34105

Title: VP
Name: D'AGOSTINO, JOHN
Address: 7834 GARDNER DR #201
City-St-Zip: NAPLES, FL 34109

Title: S
Name: D'AGOSTINO, ANNE
Address: 5215 OLD GALLOWS WAY
City-St-Zip: NAPLES, FL 34105

Title: T
Name: D'AGOSTINO, MARIO
Address: 2215 HAWKS RIDGE DR #803
City-St-Zip: NAPLES, FL 34105

I hereby 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 all other like empowered.

SIGNATURE: ANNE D'AGOSTINO

S

02/16/2011

Electronic Signature of Signing Officer or Director

Date