2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012516

Entity Name: GREENFIELD CONSTRUCTION INC.

FILED Mar 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1220 RIVERLAND ROAD 5722 S FLAMINGO RD FORT LAUDERDALE, FL 33312

#337

FORT LAUDERDALE, FL 33330

Current Mailing Address: New Mailing Address:

1363 DUNRAVEN DR 5722 S FLAMINGO RD

MUEFREESBORO, TN 37128 #337

FORT LAUDERDALE, FL 33330

FEI Number: 65-0873908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREENFIELD, JOHN GREENFIELD, JOHN 1220 RIVERLAND ROAD 5722 S FLAMINGO RD

FORT LAUDERDALE, FL 33312 US #337 FORT LAUDERDALE, FL 33330 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: 03/23/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GREENFIELD, JOHN Name: 1363 DUNRAVEN DR Address: City-St-Zip: MURFREESBORO, TN 37128

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: JOHN GREENFIELD **PRES** 03/23/2012