

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035824

FILED
Apr 10, 2012
Secretary of State

Entity Name: GREENFIELD HOLDINGS, INC.

Current Principal Place of Business:

4393 KELSON AVE
MARIANNA, FL 32446

New Principal Place of Business:

3 AUSTIN HUNTER LANE
LEICESTER, NC 28748

Current Mailing Address:

4393 KELSON AVE
MARIANNA, FL 32446

New Mailing Address:

3 AUSTIN HUNTER LANE
LEICESTER, NC 28748

FEI Number: 65-0912794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, FRANK A
4431 LAFAYETTE STREET
MARIANNA, FL 32446 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: DPST
Name: DYKES, DWIGHT E
Address: 3 AUSTIN HUNTER LANE
City-St-Zip: LEICESTER, NC 28748

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: DWIGHT DYKES

DPST

04/10/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date