

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S04135

FILED
Apr 23, 2009
Secretary of State

Entity Name: SILVERFIELD DEVELOPMENT COMPANY

Current Principal Place of Business:

4141 SOUTH POINT DR E
SUITE B
JACKSONVILLE, FL 32256 US

Current Mailing Address:

4141 SOUTH POINT DR E
SUITE B
JACKSONVILLE, FL 32256 US

FEI Number: 65-0224081

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERFIELD, GARY D
4141 SOUTHPOINT DR E
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

10175 FORTUNE PARKWAY,
SUITE 1005
JACKSONVILLE, FL 32256 US

New Mailing Address:

10175 FORTUNE PARKWAY,
SUITE 1005
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

SILVERFIELD, GARY D
10175 FORTUNE PARKWAY
SUITE 1005
JACKSONVILLE, FL 32256 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:

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPAS () Delete
Name: BREEDING, HELEN
Address: 4141 SOUTHPOINT DRIVE EAST, STE. B
City-St-Zip: JACKSONVILLE, FL 32216

Title: TPDS () Delete
Name: SILVERFIELD, GARY D
Address: 4141 SOUTHPOINT DRIVE, EAST STE. B
City-St-Zip: JACKSONVILLE, FL 32216

Title: VPAS () Delete
Name: SILVERFIELD, LAINE S
Address: 4141 SOUTHPOINT DRIVE EAST, STE. B
City-St-Zip: JACKSONVILLE, FL 32216

Title: VP () Delete
Name: SILVERFIELD, LEED
Address: 4141 SOUTHPOINT DRIVE EAST, STE. B
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPAS (X) Change () Addition
Name: BREEDING, HELEN
Address: 10175 FORTUNE PARKWAY, SUITE 1005
City-St-Zip: JACKSONVILLE, FL 32256

Title: TPDS (X) Change () Addition
Name: SILVERFIELD, GARY D
Address: 10175 FORTUNE PARKWAY, SUITE 1005
City-St-Zip: JACKSONVILLE, FL 32256

Title: VPAS (X) Change () Addition
Name: SILVERFIELD, LAINE S
Address: 10175 FORTUNE PARKWAY, SUITE 1005
City-St-Zip: JACKSONVILLE, FL 32256

Title: VP (X) Change () Addition
Name: SILVERFIELD, LEED
Address: 10175 FORTUNE PARKWAY, SUITE 1005
City-St-Zip: JACKSONVILLE, FL 32256

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: GARY D. SILVERFIELD

TPDS

04/23/2009

Electronic Signature of Signing Officer or Director

Date