

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 252367

FILED
Feb 16, 2010
Secretary of State

Entity Name: CLIFF FIELDS MOTORS, INC.

Current Principal Place of Business:

2909 MOBILE HWY
PENSACOLA, FL 32505 US

New Principal Place of Business:

3012 MOBILE HWY
PENSACOLA, FL 32505 US

Current Mailing Address:

2909 MOBILE HWY
PENSACOLA, FL 32505 US

New Mailing Address:

3012 MOBILE HWY
PENSACOLA, FL 32505 US

FEI Number: 59-0936858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, CLIFFORD B., JR.
4461 CANOPY ROAD
PENSACOLA, FL 32504 US

Name and Address of New Registered Agent:

FIELDS, CLIFFORD B., JR.
4641 SCENIC HWY
PENSACOLA, FL 32504 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: _____

Electronic Signature of Registered Agent

02/16/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD
Name: FIELDS JR., CLIFFORD B
Address: 4461 CANOPY RD
City-St-Zip: PENSACOLA, FL 32504

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: CLIFFORD B. FIELDS, JR.

Electronic Signature of Signing Officer or Director

PRES

02/16/2010

Date