2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 252367

FILED Feb 07, 2011 Secretary of State

Entity Name: CLIFF FIELDS MOTORS, INC.

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

3012 MOBILE HWY

PENSACOLA, FL 32505 US

Current Mailing Address: 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: 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

Date

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 PRES 02/07/2011