

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H79611

FILED
Apr 23, 2009
Secretary of State

Entity Name: H. J. FIELDS CONCRETE SERVICE, INC.

Current Principal Place of Business:

5800 BEACH BLVD., #203-329
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

5800 BEACH BLVD., #203-329
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-2601660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDS, HAROLD J
3148 OWENBY LANE
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

FIELDS, HAROLD J
6952 S CR 125
MACCLENNY, FL 32063 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

04/23/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIELDS, HAROLD J
Address: 3148 OWENBY LANE
City-St-Zip: JACKSONVILLE, FL 32218

Title: S () Delete
Name: FIELDS, AVIS
Address: 3148 OWENBY LN
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIELDS, HAROLD J
Address: 6952 S CR 125
City-St-Zip: MACCLENNY, FL 32063

Title: S (X) Change () Addition
Name: FIELDS, AVIS
Address: 6952 S CR 125
City-St-Zip: MACCLENNY, FL 32063

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: HAROLD J. FIELDS

Electronic Signature of Signing Officer or Director

P

04/23/2009

Date