

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089040

Entity Name: FIELDS OF GRACE, INC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

3050 TARYTOWN STREET
PORT CHARLOTTE, FL 33952 US

New Principal Place of Business:

8124 ALFRED BLVD
PUNTA GORDA, FL 33982 US

Current Mailing Address:

3050 TARYTOWN STREET
PORT CHARLOTTE, FL 33952 US

New Mailing Address:

P.O. BOX 1927
PUNTA GORDA, FL 33951 US

FEI Number: 26-0718856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAQUETTE, JAMES R
3050 TARYTOWN STREET
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

PAQUETTE, JAMES R
22532 ASHTON AVE
PORT CHARLOTTE, FL 33980 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: JAMES R. PAQUETTE

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: PAQUETTE, JAMES R
Address: 3050 TARYTOWN STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: VP () Delete
Name: MATIVI, MATTHEW J
Address: 175 ROSEMARY STREET
City-St-Zip: PORT CHARLOTTE, FL 33954 US

Title: SEC () Delete
Name: PAQUETTE, JAMES R
Address: 3050 TARYTOWN STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

Title: TRES () Delete
Name: PAQUETTE, JAMES R
Address: 3050 TARYTOWN STREET
City-St-Zip: PORT CHARLOTTE, FL 33952 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PAQUETTE, JAMES R
Address: 22532 ASHTON AVE
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SEC (X) Change () Addition
Name: PAQUETTE, JAMES R
Address: 22532 ASHTON AVE
City-St-Zip: PORT CHARLOTTE, FL 33980 US

Title: TRES (X) Change () Addition
Name: PAQUETTE, JAMES R
Address: 22532 ASHTON AVE
City-St-Zip: PORT CHARLOTTE, FL 33980 US

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: JAMES R. PAQUETTE

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date