

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007030

Entity Name: FIELDS OF GOLD, INC.

FILED
Apr 28, 2012
Secretary of State

Current Principal Place of Business:

2604 30TH AVENUE E
BRADENTON, FL 34206

New Principal Place of Business:

2604 30TH AVENUE E
BRADENTON, FL 34208

Current Mailing Address:

P.O. BOX 332
BRADENTON, FL 34206

New Mailing Address:

FEI Number: 90-0650921

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLALPANDO SANCHEZ, JOSE RAMON
2604 30TH AVENUE E
BRADENTON, FL 34206 US

Name and Address of New Registered Agent:

VILLALPANDO SANCHEZ, JOSE RAMON
2604 30TH AVENUE E
BRADENTON, FL 34208 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

04/28/2012

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: VILLALPANDO SANCHEZ, JOSE RAMON
Address: 2604 30TH AVENUE E
City-St-Zip: BRADENTON, FL 34208

Title: PRES
Name: VILLALPANDO SANCHEZ, JOSE RAMON
Address: 2604 30TH AVENUE E
City-St-Zip: BRADENTON, FL 34208

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: RAMON VILLALPANDO

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date