

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 189914

FILED
Jan 13, 2012
Secretary of State

Entity Name: THE FIELD SHOPS INC.

Current Principal Place of Business:

4551 N W 36TH ST
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

Current Mailing Address:

4551 N W 36TH ST
MIAMI SPRINGS, FL 33166

New Mailing Address:

FEI Number: 59-0785222 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

JOHNSON, LESLIE B MRS
4551 N W 36 ST
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

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: PD
Name: JOHNSON, LESLIE B MRS
Address: 4551 N.W. 36TH STREET
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: BEHEL, JEAN A MRS
Address: 26140 HICKORY BLVD #803 N
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ST
Name: EGGLER, THERESA L MRS
Address: 1150 PLOVER AVENUE
City-St-Zip: MIAMI SPRINGS, FL 33166

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: LESLIE B. JOHNSON

PD

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date