

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 199320

FILED
Jan 15, 2008
Secretary of State

Entity Name: FIELDS EQUIPMENT COMPANY, INC.

Current Principal Place of Business:

3203 HAVENDALE BLVD
WINTER HAVEN, FL 33881

New Principal Place of Business:

Current Mailing Address:

P O BOX 113
WINTER HAVEN, FL 33882 US

New Mailing Address:

FEI Number: 59-0857951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDS, CHARLES E
3203 HAVENDALE BLVD
WINTER HAVEN, FL 33881 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PV () Delete
Name: FIELDS, CHARLES
Address: 100 10TH STREET
City-St-Zip: WINTER HAVEN, FL 33880

Title: V () Delete
Name: FIELDS, ROBERT J
Address: 1227 LAKE OTIS DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

Title: TS () Delete
Name: RIGGEAL, JILL
Address: 102 WALDEMAR COURT SE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TS (X) Change () Addition
Name: RIGGEAL, JILL
Address: 83 JENNI ASHLEY COURT
City-St-Zip: WINTER HAVEN, FL 33884

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: JILL RIGGEAL

TS

01/15/2008

Electronic Signature of Signing Officer or Director

Date