

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 615609

FILED
Mar 04, 2009
Secretary of State

Entity Name: FIELDS APPLIANCE SERVICE, INC.

Current Principal Place of Business:

7110 EDGEWATER DR.
P O BOX 607517
ORLANDO, FL 328604517

New Principal Place of Business:

7110 EDGEWATER DR.
ORLANDO, FL 32810

Current Mailing Address:

7110 EDGEWATER DR.
P O BOX 607517
ORLANDO, FL 328604517

New Mailing Address:

P O BOX 607517
ORLANDO, FL 328604517

FEI Number: 59-1924547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, TROY BRIAN
4333 ROSSMORE DR.
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

FIELDS, TROY, BRIAN
4333 ROSSMORE DR.
ORLANDO, FL 32810 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: TROY BRIAN FIELDS

03/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIELDS, TROY BRIAN
Address: 4333 ROSSMORE DR.
City-St-Zip: ORLANDO, FL 32810

Title: STD () Delete
Name: FIELDS, DOROTHY G.
Address: 8476 BAYWOOD VISTA DR.
City-St-Zip: ORLANDO, FL 32810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DORTHY G FIELDS

STD

03/04/2009

Electronic Signature of Signing Officer or Director

Date