

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000941

FILED
Jul 08, 2011
Secretary of State

Entity Name: FIELD'S FIRE PROTECTION, INC.

Current Principal Place of Business:

3901 THREE MILE ROAD
GRAND RAPIDS, MI 49534

New Principal Place of Business:

Current Mailing Address:

3901 THREE MILE ROAD
GRAND RAPIDS, MI 49534

New Mailing Address:

FEI Number: 38-3439087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS
TALLAHASSEE, FL 32305 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: PST
Name: FIELD, GLENN R
Address: 3901 THREE MILE ROAD
City-St-Zip: GRAND RAPIDS, MI 49534

Title: VP
Name: FIELD, JOHN M
Address: 3901 THREE MILE ROAD
City-St-Zip: GRAND RAPIDS, MI 49534

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: GLENN R. FIELD

PST

07/08/2011

Electronic Signature of Signing Officer or Director

Date