2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000941

Entity Name: FIELD'S FIRE PROTECTION, INC.

FILED Apr 16, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3901 THREE MILE ROAD GRAND RAPIDS, MI 49534

Current Mailing Address: New Mailing Address:

3901 THREE MILE ROAD GRAND RAPIDS, MI 49534

FEI Number: 38-3439087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS TALLAHASSEE, FL 32305 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 Date

OFFICERS AND DIRECTORS:

Title: PST

 Name:
 FIELD, GLENNA 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: GLENNA R. FIELD PST 04/16/2012