

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91781

FILED
Feb 05, 2009
Secretary of State

Entity Name: FIELDS MOTORCARS OF FLORIDA, INC.

Current Principal Place of Business:

963 WYMORE ROAD
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

963 WYMORE ROAD
WINTER PARK, FL 32789 US

New Mailing Address:

FEI Number: 59-2949795 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, RANDOLPH H
GREENBERG TRAUIG, P.A.
450 SO. ORANGE AVE., SUITE 650
ORLANDO, FL 32801 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: PD () Delete
Name: FIELDS, JOHN R.,
Address: 2100 FRONTAGE RD
City-St-Zip: GLENCOE, IL 60022

Title: V () Delete
Name: MANTIONE, JOHN
Address: 963 WYMORE RD
City-St-Zip: WINTER PARK, FL 32789

Title: S () Delete
Name: LADHA, SHERMIN
Address: 2100 FRONTAGE RD
City-St-Zip: GLENCOE, IL 60022

Title: T () Delete
Name: TAYLOR, LORI
Address: 963 WYMORE ROAD
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: IPJIAN, JEROME
Address: 3254 BROOKDALE LANE
City-St-Zip: NORTHBROOK, IL 60062

Title: D () Delete
Name: FIELDS, DANIEL M
Address: 2100 FRONTAGE RD
City-St-Zip: GLENCOE, IL 60022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: PELINSKI, SHERMIN L
Address: 2100 FRONTAGE RD
City-St-Zip: GLENCOE, IL 60022

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

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: SHERMIN L. PELINSKI

SECR

02/05/2009

Electronic Signature of Signing Officer or Director

_____ Date