

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K91781

FILED
Jan 04, 2012
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:

GREENBERG TRAUIG, P.A.
GREENBERG TRAUIG, P.A.
450 SO. ORANGE AVE., SUITE 650
ORLANDO, FL 32801 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: GREENBERG TRAUIG, P.A.

01/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV
Name: FIELDS, JOHN R
Address: 2100 FRONTAGE RD
City-St-Zip: GLENCOE, IL 60022

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

Title: S
Name: PELINSKI, SHERMIN L
Address: 2100 FRONTAGE RD
City-St-Zip: GLENCOE, IL 60022

Title: T
Name: TAYLOR, LORI
Address: 350 S. LAKE DESTINY DRIVE
City-St-Zip: ORLANDO, FL 32810 US

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

Title: DP
Name: FIELDS, DANIEL M
Address: 350 S. LAKE DESTINY DRIVE
City-St-Zip: ORLANDO, FL 32789

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: SHERMIN L PELINSKI

S

01/04/2012

Electronic Signature of Signing Officer or Director

Date