

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000040859

Entity Name: POFIELDS, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD
STE C-301
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11211 PROSPERITY FARMS ROAD
STE C-301
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 01-0684217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIELDS, PRESTON J SR.
11211 PROSPERITY FARMS RD
STE C-301
PALM BEACH GARDENS, FL 33410 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: PSTD
Name: FIELDS, PRESTON J SR
Address: 11211 PROSPERITY FARMS RD., STE C-301
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: VD
Name: FIELDS, OLGA M
Address: 11211 PROSPERITY FARMS RD., STE C-301
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: PRESTON J. FIELDS, SR.

PSTD

01/11/2011

Electronic Signature of Signing Officer or Director

Date