

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125573

FILED
Jun 30, 2009
Secretary of State

Entity Name: FIELDS & FIELDS CONSTRUCTION, INC.

Current Principal Place of Business:

101 NW ANDRA DAVIS ST.
LIVE OAK, FL 32064

New Principal Place of Business:

Current Mailing Address:

101 NW ANDRA DAVIS ST.
LIVE OAK, FL 32064

New Mailing Address:

FEI Number: 54-2131673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, CLYDE L
101 NW ANDRA DAVIS ST
LIVE OAK, FL 32064 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C/D () Delete
Name: FIELDS, CLYDEL
Address: 11303 168TH ST
City-St-Zip: MCALPIN, FL 32062

Title: DT () Delete
Name: FIELDS, MELVIN G
Address: 13058 111TH RD
City-St-Zip: LIVE OAK, FL 32060

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: FIELDS, CLYDE L
Address: 11303 168TH ST
City-St-Zip: MCALPIN, FL 32062

Title: DVPT (X) Change () Addition
Name: FIELDS, MELVIN G
Address: 13058 111TH RD
City-St-Zip: LIVE OAK, FL 32060

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: CLYDE L. FIELDS

PRES

06/30/2009

Electronic Signature of Signing Officer or Director

Date