

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130356

FILED
Sep 22, 2008
Secretary of State

Entity Name: RESOLUTE FIELD SERVICES INC

Current Principal Place of Business:

610 KINGSMILL COVE, 200
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

610 KINGSMILL COVE, 200
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 20-1620782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVE
A
HOLLY HILL, FL 32117 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: P () Delete
Name: DYKE, DONNA
Address: 1001 TRAVERSTINE TERRACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DYKE, DONNA
Address: 610 KINGSMILL COVE # 200
City-St-Zip: LAKE MARY, FL 32746

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: DONNA MICHELLE DYKE

P

09/22/2008

Electronic Signature of Signing Officer or Director

Date