

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144699

Entity Name: KEITH FIELD HOMES, INC.

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

428 N DONNELLY ST - STE 3  
MOUNT DORA, FL 32757

## New Principal Place of Business:

428 N DONNELLY ST  
STE 3  
MOUNT DORA, FL 32757

## Current Mailing Address:

428 N DONNELLY ST - STE 3  
MOUNT DORA, FL 32757

## New Mailing Address:

428 N DONNELLY ST  
STE 3  
MOUNT DORA, FL 32757

FEI Number: 20-1819505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FIELD, KEITH D  
428 N DONNELLY ST - STE 3  
MT DORA, FL 32757 US

## Name and Address of New Registered Agent:

FIELD, KEITH D  
428 N DONNELLY ST  
STE 3  
MT DORA, FL 32757 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:

03/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: FIELD, KEITH D  
Address: 428 N DONNELLY ST - STE 3  
City-St-Zip: MOUNT DORA, FL 32757

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: FIELD, KEITH DOUGLAS,  
Address: 428 N DONNELLY ST - STE 3  
City-St-Zip: MOUNT DORA, FL 32757

Title: PST ( ) Change (X) Addition  
Name: FIELD, KEITH DOUGLAS,  
Address: 428 N DONNELLY ST - STE 3  
City-St-Zip: MOUNT DORA, FL 32757

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: KEITH D. FIELD

PRES

03/17/2008

Electronic Signature of Signing Officer or Director

Date