

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000020394

FILED
May 02, 2011
Secretary of State

Entity Name: MCCALL FIELD SERVICES INC.

Current Principal Place of Business:

10035 WATER WORKS LANE
RIVERVIEW, FL 33578 US

New Principal Place of Business:

Current Mailing Address:

11962 BALM RIVERVIEW ROAD
RIVERVIEW, FL 33569 US

New Mailing Address:

10035 WATER WORKS LANE
RIVERVIEW, FL 33578 US

FEI Number: 26-2047934

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCALL, JOEL
12314 SILTON PEACE DR
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MCCALL, JOEL
10035 WATER WORKS LANE
RIVERVIEW, FL 33578 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: JOEL MCCALL

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MCCALL, JOEL
Address: 12314 SILTON PEACE DR
City-St-Zip: RIVERVIEW, FL 33569 US

Title: VP
Name: MCCALL, YANIRA
Address: 12314 SILTON PEACE DR
City-St-Zip: RIVERVIEW, FL 33569 US

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: JOEL MCCALL

CEO

05/02/2011

Electronic Signature of Signing Officer or Director

Date