

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000067036

Entity Name: ROY FIELDS' MUSIC, INC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2731 PINEHAVEN
LAKELAND, FL 33810 US

New Principal Place of Business:

7231 PINEHAVEN
LAKELAND, FL 33810 US

Current Mailing Address:

2731 PINEHAVEN
LAKELAND, FL 33810 US

New Mailing Address:

7231 PINEHAVEN
LAKELAND, FL 33810 US

FEI Number: 26-2834766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, ROY C JR
2731 PINEHAVEN
LAKELAND, FL 33810 US

Name and Address of New Registered Agent:

FIELDS, ROY C JR
7231 PINEHAVEN
LAKELAND, FL 33810 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: ROY C FIELDS JR

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIELDS, ROY C JR
Address: 2731 PINEHAVEN
City-St-Zip: LAKELAND, FL 33810 US

Title: VP () Delete
Name: FIELDS, MELANIE
Address: 2731 PINEHAVEN
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIELDS, ROY C JR
Address: 7231 PINEHAVEN
City-St-Zip: LAKELAND, FL 33810 US

Title: VP (X) Change () Addition
Name: FIELDS, MELANIE
Address: 7231 PINEHAVEN
City-St-Zip: LAKELAND, FL 33810 US

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: ROY C FIELDS JR

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date