

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000062233

FILED
Jan 06, 2012
Secretary of State

Entity Name: FIELDSTONE PRODUCTS, INC.

Current Principal Place of Business:

12109 BEEFLOWER DRIVE
LAKEWOOD RANCH, FL 34202 US

New Principal Place of Business:

Current Mailing Address:

12109 BEEFLOWER DRIVE
LAKEWOOD RANCH, FL 34202 US

New Mailing Address:

FEI Number: 27-3142767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CORY
12109 BEEFLOWER DRIVE
LAKEWOOD RANCH, FL 34202 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: WRIGHT, CORY
Address: 12109 BEEFLOWER DRIVE
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: SEC
Name: TRIBBLE, ERRIN
Address: 12109 BEEFLOWER DRIVE
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: DIR
Name: WRIGHT, CORY
Address: 12109 BEEFLOWER DRIVE
City-St-Zip: LAKEWOOD RANCH, FL 34202 US

Title: DIR
Name: TRIBBLE, ERRIN
Address: 12109 BEEFLOWER DRIVE
City-St-Zip: LAKEWOOD RANCH, FL 34202 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: ERRIN TRIBBLE

SEC

01/06/2012

Electronic Signature of Signing Officer or Director

Date