

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000106845

Entity Name: CFP FIELD & STORE, INC.

FILED
Dec 06, 2012
Secretary of State

Current Principal Place of Business:

9355 US HIGHWAY 98 NORTH
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

2228 ACREE LANE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 45-4574685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN III
2228 ACREE LANE
KISSIMMEE, FL 34744 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: P
Name: SMITH, JOHN V III
Address: 2228 ACREE LANE
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: JOHN, SMITH V IV
Address: 4984 SUGAR PINE BLVD
City-St-Zip: LAKELAND, FL 33810

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: JOHN V SMITH III

P

12/06/2012

Electronic Signature of Signing Officer or Director

Date