## 2008 FOR PROFIT CORPORATION

## **FILED ANNUAL REPORT** Apr 10, 2008 08:00 A Secretary of State **DOCUMENT # P96000007325** 1. Entity Name FIELDS & SON EXCAVATING, INC. Principal Place of Business Mailing Address 1501 TIMOCUAN WAY 1501 TIMOCUAN WY LONGWOOD, FL 32750 LONGWOOD, FL 32750 04022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3354507 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FIELDS, FRANK DO NOT WRITE 1501 TIMOCUAN WAY LONGWOOD, FL 32750 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature regulated when reinstation). DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FIELDS, HERMAN NAME STREET ADDRESS 1501 TIMOCUAN WAY CITY-ST-ZIP LONGWOOD, FL 32750 TITLE FIELDS, FRANKIE NAME STREET ADDRESS 1501 TIMOCUAN WAY CITY-ST-ZIP LONGWOOD, FL 32750 TITLE NAME STREET ADDRESS DO NOT WRI CITY-ST-7IP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP