

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000064783

Entity Name: FIELDS & COMPANY, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

229 NORTH FLORIDA AVE
LAKELAND, FL 338014901

New Principal Place of Business:

Current Mailing Address:

229 NORTH FLORIDA AVE
LAKELAND, FL 338014901

New Mailing Address:

FEI Number: 59-3387060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, GOW B
229 NORTH FLORIDA AVE
LAKELAND, FL 338014901 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: D
Name: FIELDS, ROBERT
Address: 1436 N WEBSTER AVE
City-St-Zip: LAKELAND, FL

Title: D
Name: FIELDS, NAYDENE S
Address: 1436 N WEBSTER AVE
City-St-Zip: LAKELAND, FL

Title: D
Name: FIELDS, BELINDA K
Address: 5604 HILLVIEW COURT
City-St-Zip: LAKELAND, FL 338103246

Title: PD
Name: FIELDS, GOW B
Address: 5604 HILLVIEW COURT
City-St-Zip: LAKELAND, FL 338103246

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: GOW B. FIELDS

PD

04/27/2012

Electronic Signature of Signing Officer or Director

Date