

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000077059

FILED
Sep 16, 2012
Secretary of State

Entity Name: FIELDS INSURANCE AGENCY, INC.

Current Principal Place of Business:

500 NORTHEAST SPANISH RIVER BLVD
SUITE 31
BOCA RATON, FL 33431

New Principal Place of Business:

1101 S POWERLINE RD
SUITE 105
DEERFIELD BEACH, FL 33442

Current Mailing Address:

500 NORTHEAST SPANISH RIVER BLVD
SUITE 31
BOCA RATON, FL 33431

New Mailing Address:

1101 S POWERLINE RD
SUITE 105
DEERFIELD BEACH, FL 33442

FEI Number: 59-2796807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDS, VICTORIA ANN
500 NORTHEAST SPANISH RIVER BLVD
SUITE 31
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

FIELDS, VICTORIA ANN
3798 NE 5 AVE
BOCA RATON, FL 33431 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: VICTORIA ANN FIELDS

09/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: FIELDS, VICTORIA ANN
Address: 3798 NE 5 AVE
City-St-Zip: BOCA RATON, FL 33431

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: VICTORIA ANN FIELDS

PVST

09/16/2012

Electronic Signature of Signing Officer or Director

Date