2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003417

Entity Name: J.A. FIELDEN CO., INC.

Current Principal Place of Business:

814 E WOODLAND AVE KNOXVILLE, TN 37917

Current Mailing Address:

PO BOX 3278 KNOXVILLE, TN 37927

FEI Number: 62-1490411

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US FILED Jan 16, 2023

Certificate of Status Desired: Yes

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

Officer/Director Detail :

Title	СР	Title	VCS
Name	FIELDEN, JOSEPH A	Name	WILLIAMSON, MARK E
Address	814 E WOODLAND AVE	Address	814 E. WOODLAND AVE
City-State-Zip:	KNOXVILLE TN 37197	City-State-Zip:	KNOXVILLE TN 37197
Title	VICE PRESIDENT OF CONSTRUCTION	Title	VICE PRESIDENT/BUSINESS DEVELOPMENT
Name	GARDNER, JONATHAN D	Title Name	
	GARDNER, JONATHAN D 814 E. WOODLAND AVE		DEVELOPMENT

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: MARK E WILLIAMSON

CORPORATE SECRETARY 01/16/2023

Date

Electronic Signature of Signing Officer/Director Detail