2024 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 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2024

Secretary of State

6071397603CC

Officer/Director Detail:

Title CEO Title VCS

NameFIELDEN, JOSEPH ANameWILLIAMSON, MARK EAddress814 E WOODLAND AVEAddress814 E. WOODLAND AVECity-State-Zip:KNOXVILLE TN 37197City-State-Zip:KNOXVILLE TN 37197

Title VICE PRESIDENT OF CONSTRUCTION Title PRESIDENT

Name GARDNER, JONATHAN D Name BURCH, BLAISE D

Address 814 E. WOODLAND AVE Address 814 E. WOODLAND AVE City-State-Zip: KNOXVILLE TN 37917 City-State-Zip: KNOXVILLE TN 37917

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 WILLIAMSON

Electronic Signature of Signing Officer/Director Detail

CFO

04/03/2024