

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L51790

FILED
Jan 16, 2012
Secretary of State

Entity Name: ABE L. MITCHELL INC

Current Principal Place of Business:

1982 STATE RD 44
319
NEW SMYRNA BEACH, FL 32168 US

New Principal Place of Business:

Current Mailing Address:

1982 STATE RD 44
319
NEW SMYRNA BEACH, FL 32168 US

New Mailing Address:

FEI Number: 65-0171127 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, ABE L
1982 STATE RD 44
319
NEW SMYRNA BEACH, FL 32168 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: PVD
Name: MITCHELL, ABE L.
Address: 1982 SR 44 319
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: ABE L. MITCHELL

P

01/16/2012

Electronic Signature of Signing Officer or Director

Date