

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000004253

Entity Name: THE MITCHELL GOLD CO.

Current Principal Place of Business:

135 ONE COMFORTABLE PLACE
TAYLORSVILLE, NC 28681

Current Mailing Address:

135 ONE COMFORTABLE PLACE
TAYLORSVILLE, NC 28681

FEI Number: 56-1678942

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
2ND FL
TALLAHASSEE, FL 32301 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: DELANIE CASE, ASSISTANT SECRETARY

05/14/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VICE PRESIDENT, DIRECTOR
Name GOLD, MITCHELL
Address 135 ONE COMFORTABLE PLACE
City-State-Zip: TAYLORSVILLE NC 28681

Title CEO, SECRETARY
Name ROGALSKI, DAVID
Address 135 ONE COMFORTABLE PLACE
City-State-Zip: TAYLORSVILLE NC 28681

Title DIRECTOR
Name SORRELLS, W. KENT
Address 100 MORGAN KEEGAN DRIVE, SUITE
500
City-State-Zip: LITTLE ROCK AR 72202

Title DIRECTOR
Name CLARK, RONALD M
Address 100 MORGAN KEEGAN DRIVE, SUITE
500
City-State-Zip: LITTLE ROCK AR 72202

Title DIRECTOR
Name TRZEBIATOWSKI, TIM
Address 100 MORGAN KEEGAN DRIVE, SUITE
500
City-State-Zip: LITTLE ROCK AR 72202

Title DIRECTOR
Name WILLIAMS, ROBERT T JR
Address 135 ONE COMFORTABLE PLACE
City-State-Zip: TAYLORSVILLE NC 28681

Title PRESIDENT, CEO, DIRECTOR
Name O'CONNOR, ALLISON
Address 135 ONE COMFORTABLE PLACE
City-State-Zip: TAYLORSVILLE NC 28681

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: DAVID ROGALSKI

CFO

05/14/2020

Electronic Signature of Signing Officer/Director Detail

Date