

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195300

Entity Name: MITCHELL-NOEL, INC.

FILED
Mar 20, 2008
Secretary of State

Current Principal Place of Business:

1400 HAND AVENUE
SUITE D
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

1400 HAND AVENUE
SUITE D
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 59-0772425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, RICHARD S
1400 HAND AVENUE
SUITE D
ORMOND BEACH, FL 32174 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: COOPER, RICHARD S
Address: 1400 HAND AVENUE, SUITE D
City-St-Zip: ORMOND BEACH, FL 32174

Title: P () Delete
Name: COOPER, RICHARD S
Address: 1400 HAND AVENUE, SUITE D
City-St-Zip: ORMOND BEACH, FL 32174

Title: VPTS () Delete
Name: SILVA, ANDREA M
Address: 1400 HAND AVENUE, SUITE D
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP () Delete
Name: COOPER, RICHARD S II
Address: 1400 HAND AVENUE, SUITE D
City-St-Zip: ORMOND BEACH, FL 32174

Title: VP (X) Delete
Name: WILLIAMS, E. DAVID
Address: 1400 HAND AVENUE, SUITE D
City-St-Zip: ORMOND BEACH, FL 32174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCPT (X) Change () Addition
Name: COOPER, RICHARD S
Address: 1400 HAND AVENUE, SUITE D
City-St-Zip: ORMOND BEACH, FL 32174

Title: DVPS (X) Change () Addition
Name: COOPER II, RICHARD S
Address: 1400 HAND AVENUE, SUITE D
City-St-Zip: ORMOND BEACH, FL 32174

Title: D (X) Change () Addition
Name: COOPER, PAULA K
Address: 431 TRITON ROAD
City-St-Zip: ORMOND BEACH, FL 32176

Title: D (X) Change () Addition
Name: COOPER, JENNIFER H
Address: 1400 HAND AVENUE, SUITE D
City-St-Zip: ORMOND BEACH, FL 32174

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD S. COOPER

P

03/20/2008

Electronic Signature of Signing Officer or Director

Date