

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 195300

Entity Name: MITCHELL-NOEL, INC.

FILED
Aug 30, 2010
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:

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

08/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

Title: D
Name: COOPER, PAULA K
Address: 129 LE GRAND LANE
City-St-Zip: CUDJOE KEY, FL 33042

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

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: RICHARD S. COOPER LL

DPS

08/30/2010

Electronic Signature of Signing Officer or Director

Date