

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 195300

Entity Name: MITCHELL-NOEL, INC.

FILED  
Mar 07, 2012  
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 LL  
1400 HAND AVENUE  
SUITE D  
ORMOND BEACH, FL 32174 US

## Name and Address of New Registered Agent:

COOPER, RICHARD S II  
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, II

03/07/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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, II

DPS

03/07/2012

Electronic Signature of Signing Officer or Director

Date