

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 246887

FILED
Apr 18, 2011
Secretary of State

Entity Name: MITCHELL "GUNITE" COMPANY, INC.

Current Principal Place of Business:

152 MARTINIQUE CIRCLE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 51527
JACKSONVILLE, FL 322401527 US

New Mailing Address:

FEI Number: 59-0968154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JAMES SR
152 MARTINIQUE CR.
PONTE VEDRA BEACH, FL 32082 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: PT
Name: MITCHELL, JAMES SR
Address: 152 MARTINIQUE CR.
City-St-Zip: PONTE VEDRA BEACH, FL

Title: VPS
Name: MITCHELL, CELINA O
Address: 152 MARTINIQUE CR.
City-St-Zip: PONTE VEDRA BEACH, FL

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: JAMES MITCHELL, SR

PT

04/18/2011

Electronic Signature of Signing Officer or Director

Date