

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 246887

**FILED**  
**Apr 30, 2012**  
**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

04/30/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date