

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 253726

FILED
Apr 20, 2011
Secretary of State

Entity Name: J A MITCHELL MILLING COMPANY

Current Principal Place of Business:

902 4TH STREET NW
JASPER, FL 32052

New Principal Place of Business:

1603 RUSTLING DRIVE
FLEMING ISLAND, FL 32003

Current Mailing Address:

902 4TH STREET NW
JASPER, FL 32052

New Mailing Address:

1603 RUSTLING DRIVE
FLEMING ISLAND, FL 32003

FEI Number: 59-0940131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JOE
902 N.W. 4TH STREET
JASPER, FL 32052 US

Name and Address of New Registered Agent:

DICKERSON, MARTHA M
1603 RUSTLING DRIVE
FLEMING ISLAND, FL 32003 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: MARTHA M. DICKERSON

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MITCHELL, WILLIAM S IV
Address: 304 SE 5TH STREET
City-St-Zip: JASPER, FL 32052

Title: ST
Name: DICKERSON, MARTHA M
Address: 1603 RUSTLING DRIVE
City-St-Zip: FLEMING ISLAND, FL 32003

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: MARTHA M. DICKERSON

ST

04/20/2011

Electronic Signature of Signing Officer or Director

Date