

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 434496

FILED
Apr 25, 2011
Secretary of State

Entity Name: THE MITCHELL CORPORATION OF FLORIDA

Current Principal Place of Business:

COLONIAL BANK CENTRE
41 W I65 SERVICE ROAD N
MOBILE, AL 366081201 US

New Principal Place of Business:

41 WEST I65 SERVICE ROAD NORTH
SUITE 300
MOBILE, AL 366081201 US

Current Mailing Address:

PO BOX 160306
MOBILE, AL 366161306 US

New Mailing Address:

FEI Number: 63-0655786 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GAMMON, FRANK M JR
301 N US HWY 27
CLERMONT, FL 34711 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: VD
Name: STEFAN, CHESTER J
Address: 41 WEST I65 SERVICE ROAD NORTH, SUITE 300
City-St-Zip: MOBILE, AL 366081201

Title: VD
Name: KELLY, DONALD P. J
Address: 41 WEST I65 SERVICE ROAD NORTH, SUITE 300
City-St-Zip: MOBILE, AL 366081201

Title: PD
Name: SAINT, JOHN B.
Address: 41 WEST I65 SERVICE ROAD NORTH, SUITE 300
City-St-Zip: MOBILE, AL 366081201

Title: S
Name: WESCH, PAUL C.
Address: 41 WEST I65 SERVICE ROAD NORTH, SUITE 300
City-St-Zip: MOBILE, AL 366081201

Title: V
Name: KAHALLEY, DAVID
Address: 41 WEST I65 SERVICE ROAD NORTH, SUITE 300
City-St-Zip: MOBILE, AL 366081201

Title: V
Name: SCHUHMAN, STEPHEN J
Address: 41 WEST I65 SERVICE ROAD NORTH, SUITE 300
City-St-Zip: MOBILE, AL 366081201

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: JOHN B. SAINT

_____ Electronic Signature of Signing Officer or Director

PRES

04/25/2011

_____ Date