

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 468710

FILED
Apr 26, 2012
Secretary of State

Entity Name: MITCH ENTERPRISES, INC.

Current Principal Place of Business:

6765 AUSTRALIAN STREET
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6765 AUSTRALIAN STREET
JUPITER, FL 334583845

New Mailing Address:

FEI Number: 59-1575005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, JEANETTE
6765 AUSTRALIAN STREET
JUPITER, FL 33458 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: PD
Name: MITCHELL, NOBLE
Address: 6765 AUSTRALIAN STREET
City-St-Zip: JUPITER, FL

Title: VPSD
Name: MITCHELL, JEANNETTE
Address: 6765 AUSTRALIAN STREET
City-St-Zip: JUPITER, FL

Title: DT
Name: MITCHELL, DARRELL
Address: 6765 AUSTRALIAN STREET
City-St-Zip: JUPITER, 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: NOBLE MITCHELL

PD

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date