2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578368

Entity Name: MITCHELL CLEANERS, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

309 NORTH WOODLAND BLVD. DELAND, FL 32720

Current Mailing Address: New Mailing Address:

309 NORTH WOODLAND BLVD. DELAND, FL 32720

FEI Number: 59-1832170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PIERSON, GORDON W.,JR.

2001 S SPRING GARDEN AVE
DELAND, FL 32720 US

PIERSON JR., GORDON W P-VP-T
1033 DEERFOOT RD.
DELAND, FL 32720 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: GORDON W. PIERSON JR. 01/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition PIERSON, GORDON W., J. R. PIERSON, GORDON W., J, R. Name: Name: 1033 DEERFOOT RD 1033 DEERFOOT RD Address: Address: City-St-Zip: DELAND, FL 32720 City-St-Zip: DELAND, FL 32720

Title: VT (X) Delete Title: () Change () Addition

 Name:
 PIERSON, MYRTLE S.,
 Name:

 Address:
 518 E. NEW YORK AVE.
 Address:

 City-St-Zip:
 DELAND, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GOEDON W. PIERSON JR. P 01/12/2009