


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 09, 2007 8:00 am
Secretary of State

05-09-2007 90108 021 ***150.00

DOCUMENT # F03000001112	
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1. Entity Name
THE MITCHELL COMPANY OF THE SOUTHEAST

Principal Place of Business 41 W. I-65 SERVICE ROAD NORTH MOBILE, AL 36608	Mailing Address P.O. BOX 160306 MOBILE, AL 36616-1306
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2. Principal Place of Business - No P.O. Box #	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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04252007 Chg-P CR2E034 (12/06)

4. FEI Number 63-0633598	Applied For Not Applicable
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5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CAMPUS, JOE
3298 SUMMIT BLVD. #18
PENSACOLA, FL 32503

7. Name and Address of New Registered Agent

Name Frank M. Gammon, Jr.
Street Address (P.O. Box Number is Not Acceptable)
301 N. US Hwy. 27
Suite G
City Clermont FL Zip Code 34711

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE FRANK GAMMON DATE 4/27/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SAINT, JOHN B 41 INTERSTATE 65 SERVICE ROAD N. MOBILE, AL 366081201 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV STEFAN, CHESTER J 41 W. INTERSTATE 65 SERVICE ROAD N MOBILE, AL 36608 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV KELLY, DON P JR. 41 W. INTERSTATE 65 SERVICE ROAD N MOBILE, AL 36608 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS BARBOUR, MICHAEL P 41 W. INTERSTATE 65 SERVICE ROAD N MOBILE, AL 36608 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RALEY, SUSAN K 41 W. INTERSTATE 65 SERVICE ROAD N MOBILE, AL 36608 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VEASEY, SUSAN S 41 W. INTERSTATE 65 SERVICE ROAD N MOBILE, AL 36608 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-07 (251) 386-2929
Date Daytime Phone #

ATTACHMENT 40109530
#F03000001112
The Mitchell Company Of The Southeast
F.E.I.# 63-0633598
Additional Officers & Directors

<u>Title</u>	<u>Name</u>	<u>Complete Business Address</u>
Secretary	Paul C. Wesch	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Director	William B. Saint	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201
Director	Karen S. Sullivan	Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201