

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000003174

Entity Name: MITCHELL SIGNS, INC.

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

3200 HIGHWAY 45 NORTH
MERIDIAN, MS 39301

New Principal Place of Business:

Current Mailing Address:

100 49TH AVENUE
MERIDIAN, MS 39307

New Mailing Address:

FEI Number: 64-0718451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: CP
Name: MITCHELL, MELANIE M
Address: 100 49TH AVENUE
City-St-Zip: MERIDIAN, MS 39307

Title: VCV
Name: MITCHELL, JOHN JR
Address: 100 49TH AVENUE
City-St-Zip: MERIDIAN, MS 39307

Title: ST
Name: DAVIS, KENT
Address: 100 49TH AVENUE
City-St-Zip: MERIDIAN, MS 39307

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: KENT DAVIS

ST

02/07/2011

Electronic Signature of Signing Officer or Director

Date