

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F05000004915

**Entity Name:** GLENN E. MITCHELL & CO., INC.

**FILED**  
**Mar 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3583 LOUISVILLE ROAD  
LOUISVILLE, TN 37777

**New Principal Place of Business:**

**Current Mailing Address:**

3583 LOUISVILLE ROAD  
LOUISVILLE, TN 37777

**New Mailing Address:**

**FEI Number:** 62-1466219

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQ. BLVD., STE. 101  
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:** P  
**Name:** MITCHELL, STEPHEN A  
**Address:** 3583 LOUISVILLE ROAD  
**City-St-Zip:** LOUISVILLE, TN 37777

**Title:** V  
**Name:** MITCHELL, WILLIAM C  
**Address:** 3583 LOUISVILLE ROAD  
**City-St-Zip:** LOUISVILLE, TN 37777

**Title:** V  
**Name:** HUDSON, CHRISTOPHER R  
**Address:** 3583 LOUISVILLE ROAD  
**City-St-Zip:** LOUISVILLE, TN 37777

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:** STEPHEN A MITCHELL

PRES

03/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date