

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000005528

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** MITCHELL INDUSTRIAL CONTRACTORS, INC.

**Current Principal Place of Business:**

188 WESTCHESTER DRIVE  
MADISON, AL 35758

**New Principal Place of Business:**

**Current Mailing Address:**

188 WESTCHESTER DRIVE  
MADISON, AL 35758

**New Mailing Address:**

**FEI Number:** 11-3670019

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CORPORATE SERVICE COMPANY  
1201 HAYS STREET  
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, ALAN  
Address: 188 WESTCHESTER DRIVE  
City-St-Zip: MADISON, AL 35758

Title: VP  
Name: DORNING, JUSTIN  
Address: 188 WESTCHESTER DRIVE  
City-St-Zip: MADISON, AL 35758

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: JUSTIN DORNING

VP

03/17/2011

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

\_\_\_\_\_  
Date