

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005528

FILED
Jun 12, 2012
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 ()

Name and Address of Current Registered Agent:

CORPORATE SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

JERNIGAN, ROBERT J
1332 LANSDOWNE RD
TALLAHASSEE, FL 32317 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: ROBERT J. JERNIGAN

06/12/2012

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

06/12/2012

Electronic Signature of Signing Officer or Director

Date