2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2009
Secretary of State

DOCUMENT# F80182

Entity Name: MITCHELL TRANSMISSION SUPPLY CO INC.

Current Principal Place of Business:

% JAMES EARL MITCHELL, JR.
2517 LIBERTY STREET
JACKSONVILLE, FL 32206

New Principal Place of Business:

2517 LIBERTY STREET
JACKSONVILLE, FL 32206

Current Mailing Address:

% JAMES EARL MITCHELL, JR.
2517 LIBERTY STREET
JACKSONVILLE, FL 32206

New Mailing Address:

2517 LIBERTY STREET
JACKSONVILLE, FL 32206

FEI Number: 59-2185377 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITCHELL, JAMES E. JR.
2517 LIBERTY STREET
JACKSONVILLE, FL 32206 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MITCHELL, JAMES E JR,
Address: 5051 RUE ST
City-St-Zip: JACKSONVILLE, FL

Title: VS ( ) Delete
Name: MITCHELL, DEBORAH J.,
Address: 5051 RUE STREET
City-St-Zip: JACKSONVILLE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MITCHELL, JAMES E JR,
Address: 5051 RUE ST
City-St-Zip: JACKSONVILLE, FL 32258

Title: VS (X) Change ( ) Addition
Name: MITCHELL, DEBORAH J.,
Address: 5051 RUE STREET
City-St-Zip: JACKSONVILLE, FL 32258

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JAMES E. MITCHELL P 01/29/2009

Electronic Signature of Signing Officer or Director — Date