

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81811

FILED  
Apr 24, 2009  
Secretary of State

Entity Name: MITCHELL MARINE ELECTRIC INC.

## Current Principal Place of Business:

959 HYDE PARK ROAD  
LOXHATCHEE, FL 33470

## New Principal Place of Business:

959 HYDE PARK ROAD  
LOXAHATCHEE, FL 33470

## Current Mailing Address:

959 HYDE PARK ROAD  
LOXHATCHEE, FL 33470

## New Mailing Address:

959 HYDE PARK ROAD  
LOXAHATCHEE, FL 33470

FEI Number: 59-2235474

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MITCHELL, TIMOTHY J.  
959 HYDE PARK ROAD  
LOXAHATCHEE, FL 33470 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, TIMOTHY J.  
Address: 959 HYDE PARK RD.  
City-St-Zip: LOXAHATCHEE, FL

Title: S ( ) Delete  
Name: MITCHELL, LYNDIA K.  
Address: 959 HYDE PARK RD.  
City-St-Zip: LOXAHATCHEE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MITCHELL, TIMOTHY J.  
Address: 959 HYDE PARK RD.  
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: S (X) Change ( ) Addition  
Name: MITCHELL, LYNDIA K.  
Address: 959 HYDE PARK RD.  
City-St-Zip: LOXAHATCHEE, FL 33470 US

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: TIMOTHY J. MITCHELL

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date