

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 30, 2007 8:00 am**  
**Secretary of State**

04-30-2007 90456 019 \*\*\*150.00

**DOCUMENT # F93000000581**

1. Entity Name  
**MITCHELL HOMES, INC.**



Principal Place of Business  
**41 W INTERSTATE 65 SERVICE RD. N  
MOBILE, AL 36608-1201 US**

Mailing Address  
**P.O. BOX 160306  
MOBILE, AL 36616-1306**

**40091408**



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

04252007 Chg-P CR2E034 (12/06)

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number  
**63-1086171**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE PD ☐ Delete  
NAME SAINT, JOHN B  
STREET ADDRESS 41 W INTERSTATE 65, SERVICE RD. N  
CITY-ST-ZIP MOBILE, AL 366081201

TITLE VD ☐ Delete  
NAME KELLY, DONALD P  
STREET ADDRESS 41 W ITNERSTAE 65, SERVICE RD N  
CITY-ST-ZIP MOBILE, AL 366081201

TITLE VD ☐ Delete  
NAME STEFAN, CHESTER J  
STREET ADDRESS 41 W ITNERSTAE 65, SERVICE RD. N  
CITY-ST-ZIP MOBILE, AL 366081201

TITLE VSD ☐ Delete  
NAME WESCH, PAUL C  
STREET ADDRESS 41 W INTERSTATE 65, SERVICE RD. N  
CITY-ST-ZIP MOBILE, AL 366081201

TITLE VD ☒ Delete  
NAME CAMPUS, JOSEPH J  
STREET ADDRESS 41 W INTERSTATE 65, SERVICE RD N  
CITY-ST-ZIP MOBILE, AL 366081201

TITLE VD ☐ Delete  
NAME SYLVESTER, CHRISTOPHER T  
STREET ADDRESS 41 WEST INTERSTATE 65 SEMIRE ROAD NORTH  
CITY-ST-ZIP MOBILE, AL 366081201

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:**

*Joseph J. Campus*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-25-07 (251) 380-2929

ATTACHMENT  
40091408

#F93000000581

The Mitchell Company, Inc.  
F.E.I.# 63-1086171  
Additional Officers & Directors

| <u>Title</u>             | <u>Name</u>           | <u>Complete Business Address</u>  |
|--------------------------|-----------------------|---|
| Exec. Vice President     | Frank M. Gammon, Jr.  | Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201 |
| Sr. Vice President       | Michael Paul Saba     | Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201 |
| Sr. Vice President       | Stephen Schuhmann     | Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201 |
| Sr. Vice President       | Lisa S. Williams      | Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201 |
| Vice President           | Albert W. Allen       | Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201 |
| Vice President           | Marvin S. Anderson    | Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201 |
| Vice President           | Jay E. Beal           | Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201 |
| Vice President           | Ronnie L. Johnson     | Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201 |
| Vice President           | Ken C. Kvalheim       | Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201 |
| Vice President           | Paula J. Rials        | Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201 |
| Assistant Vice President | Andrew Prescott       | Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201 |
| Assistant Vice President | Steven Quina          | Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201 |
| Chief Financial Officer  | Lindsey C. Boney, III | Colonial Bank Centre, 41 West Interstate 65 Service Road North, Mobile, AL 36608-1201 |