

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G36667

FILED
Jan 25, 2011
Secretary of State

Entity Name: MITCHELL MOTOR CARS, INC.

Current Principal Place of Business:

817 N ANDREWS AVE
FT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

817 N ANDREWS AVE
FT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 59-2293986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL, NEAL
817 N. ANDREWS AVENUE
FORT LAUDERDALE, FL 33311 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: PST
Name: MITCHELL, NEAL
Address: 3721 NE 27TH TERR.
City-St-Zip: LIGHTHOUSE PT., FL

Title: D
Name: MITCHELL, NEAL
Address: 3721 NE 27TH TERR.
City-St-Zip: LIGHTHOUSE PT., FL

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: NEAL MITCHELL

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date