2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 08, 2011
Secretary of State

DOCUMENT# G44686

Entity Name: MITCOR, INC.

Current Principal Place of Business:

4 SUNSET BEACH PLACE
NICEVILLE, FL 32578

New Principal Place of Business:

Current Mailing Address:

4 SUNSET BEACH PLACE
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number: 59-2313408 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MITCHELL, GARY A
4 SUNSET BEACH PLACE
NICEVILLE, FL 32578 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: P/D
Name: MITCHELL, GARY A
Address: 4 SUNSET BEACH PLACE
City-St-Zip: NICEVILLE, FL 32578

Title: S
Name: MITCHELL, DIANE C
Address: 4 SUNSET BEACH PLACE
City-St-Zip: NICEVILLE, FL 32578

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: GARY A MITCHELL PRES 02/08/2011

Electronic Signature of Signing Officer or Director Date