

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# H33544

**FILED**  
**Mar 28, 2012**  
**Secretary of State**

**Entity Name:** JOHN G. MITCHELL, INCORPORATED

**Current Principal Place of Business:**

1440 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

1440 OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

1440 OLD OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

1440 OKEECHOBEE ROAD  
WEST PALM BEACH, FL 33401

**FEI Number:** 59-2467311

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

LEWIS, KENNETH F.  
1440 OLD OKEECHOBEE RD.  
W. PALM BEACH, FL 33401 US

**Name and Address of New Registered Agent:**

HARRIS, JOY D  
1440 OKEECHOBEE RD.  
W. PALM BEACH, FL 33401 US

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:** JOY D. HARRIS

03/28/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** DP  
**Name:** LEWIS, KENNETH F.  
**Address:** 1440 OKEECHOBEE ROAD  
**City-St-Zip:** WEST PALM BEACH, FL 33401

**Title:** TS  
**Name:** HARRIS, JOY D.  
**Address:** 1440 OKEECHOBEE ROAD  
**City-St-Zip:** WEST PALM BEACH, FL 33401

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:** KENNETH F. LEWIS

DP

03/28/2012

Electronic Signature of Signing Officer or Director

Date